## Agenda White Pine Library Cooperative

## **Board Meeting**

September 12, 2007 White Pine Library Cooperative Headquarters 1:30 to 3:00pm

Call to order	
Approval of agenda	
Treasurer's Report	

**Approval of minutes** 

**Director's Report** 

**Old Business** 

FY07 budget revision

**New Business** 

Nominating Committee

Other:

**Public comments and announcements** 

**Next meeting date** 

October 10, 2007, Horizon Conference Center, Saginaw, MI

Please indicate whether or not you plan to attend, by responding to this e-mail or calling the White Pine Library Cooperative office by September 10, 2007.