

Agenda
White Pine Library Cooperative

Board Meeting

January 9, 2008
White Pine Library Cooperative Headquarters
1:30 to 3:00pm

Call to order

Introductions

Approval of agenda

Treasurer's Report
Auditor's report

Approval of minutes

Director's Report

Old Business
Discussion of State Aid plans and Cooperatives

New Business

Other:

Public comments and announcements

Next meeting date
March 12, 2008