

Agenda
White Pine Library Cooperative

Board Meeting

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

Call to order

Introductions

Approval of agenda

Treasurer's Report

Approval of minutes

Director's Report

Old Business

New Business

Approval of new auditor contract
Inter-active board meeting experiment with Saginaw ISD and more
Request for withdrawal of Chippewa River Library District, Coleman Area
Library and the Pere Marquette District Library, Clare

Other:

Public comments and announcements

Next meeting date

August 13, 2008, White Pine Library Cooperative Headquarters