

Agenda
White Pine Library Cooperative

Board Meeting

March 12, 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

State proposed model for State Aid
Interim Director

New Business

New Rules for libraries and State Aid

Other:

Public comments and announcements

Next meeting date

May 14, 2008