

Agenda
White Pine Library Cooperative

Board Meeting

September 10, 2008
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

Plan of Service Committee

New Business

Nominating Committee

Other:

Public comments and announcements

Next meeting date

October 8, 2008, 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 8, 2008.