

Agenda
White Pine Library Cooperative

Board Meeting

January 14, 2009
White Pine Library Cooperative Headquarters
1:30 to 3:00pm

Call to order

Approval of agenda

Approval of minutes

Director's Report

Treasurer's Report
Audit report

Old Business

New Business
Dissolution / legislation discussion

Other:

Public comments and announcements

The Planning Committee will meet immediately after the Board meeting.

Next meeting date

February 11, 2009, White Pine Library Cooperative Headquarters, 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 January 12, 2009.