

Agenda  
White Pine Library Cooperative

Board Meeting

March 11, 2009  
White Pine Library Cooperative Headquarters  
1:30 to 3:00pm

**Call to order**

**Introductions**

**Approval of agenda**

**Approval of minutes**

**Treasurer's Report**

**Director's Report**

**Old Business**

Approval of audit

**New Business**

New banking institution

BC/BS for director

**Other:**

**Public comments and announcements**

**Next meeting date**

May 13, 2009