

Agenda  
White Pine Library Cooperative

Board Meeting

October 8, 2008  
Horizon Conference Center  
3:30 to 4:30pm

**Call to order**

**Approval of agenda**

Move these items to first place?  
Seating of new board  
Election

**Approval of minutes**

**Treasurer's Report**

**Director's Report**

**Old Business**

**New Business**

Seating of new Board Members  
Election of officers  
Set meeting dates for FY09  
Approval of banking institutions

**Other:**

**Public comments and announcements**

Next meeting date:

November 12, 2008, White Pine Library Cooperative Headquarters, 3210 Davenport Ave, 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 October 3, 2008.