

Agenda  
White Pine Library Cooperative

Board Meeting

September 9, 2009  
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**

Plan of Service

FY09 revised Budget

Nominating committee

Reminder Closure of building for September 10, 2009

**New Business**

**Other:**

**Public comments and announcements**

**Next meeting date:** October 14, 2009 – Annual Meeting with Warren Graham, the Black Belt Librarian.