

Agenda  
White Pine Library Cooperative

Board Meeting

August 11, 2010  
White Pine Library Cooperative Headquarters  
10:00 to noon

**Call to order**

**Introductions**

**Approval of agenda**

**Treasurer's Report**

**Approval of minutes**

**Director's Report**

**Old Business**

ILL contract with TLN  
Budget

**New Business**

Nominating committee

**Other:**

**Public comments and announcements**

**Next meeting date:** September 8, 2010