

Agenda
White Pine Library Cooperative

Board Meeting

October 14, 2009
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 FY10
Approval of banking institutions
 Citizen's Bank (checking account)
 Independent Bank (CD)
 Team One Credit Union (Money market account)
 United Financial Credit Union (Money market account)
Long Range Plan, revision
Board Bylaws, revision

Other:

Public comments and announcements

Next meeting date:

November 11, 2009, Bridgeport Public Library, 3399 Williamson Road, Bridgeport, MI

Please indicate whether or not you plan to attend, by e-mail or calling the White Pine Library Cooperative office by November 9, 2009.