

Agenda
White Pine Library Cooperative

Board Meeting

September 8, 2010
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

- Personnel manual
- FY10 revised Budget
- FY11 Budget
- Nominating committee

New Business

- Plan of Service

Other:

Public comments and announcements

Next meeting date: October 13, 2010 – Annual Meeting