

Agenda
White Pine Library Cooperative

Board Meeting

December 8, 2010
White Pine Library Cooperative Headquarters
1:30 to 3:00pm

Call to order

Approval of agenda

Treasurer's Report

Approval of minutes

Director's Report

Old Business

Insurance coverage for members

New Business

Electronic, financial transactions
Amicus Brief, Herrick District Library
HB4860 supplemental
Delay in State Aid payments
Writ of Mandamus

Other:

Public comments and announcements

Next meeting date

January 12, 2011, White Pine Library Cooperative Headquarters, 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 December 5, 2010.