

Agenda
White Pine Library Cooperative

Board Meeting

October 13, 2010
Saginaw Public Schools
Instructional & Staff Development Center
1505 Ottawa Blvd
Saginaw, MI
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 -- time
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)
Board Bylaws, revision
Committees?

Other:

Public comments and announcements

Next meeting date:
November 10, 2010

Please indicate whether or not you plan to attend, by e-mail or calling the White Pine Library Cooperative office by October 11, 2010.