

Agenda
White Pine Library Cooperative

Board Meeting

June 8, 2011
White Pine Library Cooperative Headquarters
10:0 to 12:00pm

Call to order

Introductions

Approval of agenda

Treasurer's Report

Approval of minutes

Director's Report

Old Business

Board member: Lee Martin, VLC
Budget for 11/12

New Business

Plan of Service revision

Other:

Public comments and announcements

Next meeting date

August 10, 2011

Please let me know by June 6 if you are not attending the meeting.