

Agenda
White Pine Library Cooperative

Board Meeting

March 9, 2011
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

Auditor's report
Insurance umbrella for members
New member (Sherman Township Library)

New Business

State Aid reduction and future of the Cooperative
Board make up (special libraries)

Other:

Public comments and announcements

Next meeting date

April 13, 2011

Please let me know by March 7 if you are not able to attend the meeting.