

Agenda
White Pine Library Cooperative

Board Meeting

Wednesday, September 14, 2011
White Pine Library Cooperative Headquarters
1:30 – 3:00pm

Welcome and introductions

Approval of Minutes

Director's report

Old Business

Budget for 2011/12

Technology Plan

Committee members: (need volunteers)

Board Bylaws

Committee members: (need volunteers)

Plan of Service

Committee members: (need volunteers)

New Business

Nominating committee for officers

Other:

Membership news

Next meeting date

October 12, 2011 Annual meeting