#### Agenda White Pine Library Cooperative

## Board Meeting

## June 13, 2012 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** 

New Business Budget for fy 2012/13 Plan of Service

# Other:

#### Public comments and announcements

Next meeting date August 8, 2012

Please let me know by June 11 if you are not attending the meeting.