

Agenda  
White Pine Library Cooperative

Board Meeting

October 12, 2011  
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 FY11 -- 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)

**Other:**

**Public comments and announcements**

Next meeting date:  
November 9, 2011