## Agenda White Pine Library Cooperative

## Board Meeting

August 14, 2013 White Pine Library Cooperative Headquarters 11:30 am

Call to order		
Introductions		
Approval of agenda		
Treasurer's Report		

**Approval of minutes** 

**Director's Report** 

**Old Business** 

**New Business** 

FY13-14 budget Meeting schedule

Other:

**Public comments and announcements** 

**Next meeting date** 

September 11, 2013 at 1:30