

Agenda
White Pine Library Cooperative

Board Meeting

September 11, 2013
White Pine Library Cooperative Headquarters
12:30 pm

Call to order

Introductions

Approval of agenda

Treasurer's Report

Approval of minutes

Director's Report

Old Business

Revision of FY13-14 budget

New Business

Contracts & agreement policy and direct deposit

Other:

Public comments and announcements

Next meeting date

Contracts and Agreements

The Director shall determine which purchases of materials, supplies, equipment and contractual services shall be by contract. All other purchases may be by purchase order. All contracts and agreements valued over \$10,000 shall be submitted to the Board for approval. Such contracts shall be signed by the Director and President of the Board, subject to approval as to form by a designated attorney.