

Agenda
White Pine Library Cooperative

Board Meeting

October 9, 2013
Horizon Conference Center
6200 State St.
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 FY14 -- time
Approval of banking institutions
 First Merit (checking account)
 Independent Bank (CD)
 Team One Credit Union (Money market account)
 United Financial Credit Union (Money market account)
Sick leave for staff @ 5 days per year
Vacation leave for staff @ 5 days per year

Other:

Public comments and announcements

Next meeting date:
December 4, 2013

Please indicate whether or not you plan to attend, by e-mail or calling the White Pine Library Cooperative office by October 7, 2013.