

Agenda  
White Pine Library Cooperative

Board Meeting

September 3, 2014  
White Pine Library Cooperative Headquarters  
12:00 pm – 12:30 pm

**Welcome**

**Approval of Minutes**

**Director's report**

**Old Business**

FY 13/14 budget revision

**New Business**

Revise meeting schedule

**Other:**

**Membership news**

**Next meeting date:** October 1, 2014