

Agenda
White Pine Library Cooperative

Board Meeting

April 22, 2015
White Pine Library Cooperative Headquarters
12:00 am

Call to order

Introductions

Approval of agenda

Treasurer's Report

Approval of minutes

Director's Report

Old Business

Report and action on non-payment of dues

New Business

Policy draft

Discussion of scholarships, etc. from Ad Council

Other:

Public comments and announcements

Next meeting date

August 19, 2015 at 12:00