

Agenda  
White Pine Library Cooperative

Board Meeting

February 11, 2015  
White Pine Library Cooperative Headquarters  
10:00 am

**Call to order**

**Introductions**

**Approval of agenda**

**Treasurer's Report**

**Approval of minutes**

September 3, 2014

**Director's Report**

**Old Business**

Report on members  
Plan of Service has been approved

**New Business**

Auditor report  
Budget revision  
Discussion on potential services:  
Grants to attend Legislative Day in Washington, D.C.  
Marketing, in May.  
\$1000 grant (awarded at Annual meeting) for purchase of materials (1 or 2?)

**Other:**

**Public comments and announcements**

**Next meeting date**

April 22, 2015 at 11:00