

Agenda
White Pine Library Cooperative

Board Meeting

December 15, 2014
White Pine Library Cooperative Headquarters
12:00 pm

Call to order

Introductions

Approval of agenda

Treasurer's Report

Approval of minutes

Director's Report

Old Business

New Business

Auditor report

Meeting date for October 2015

Other:

Public comments and announcements

Next meeting date

April 22, 2015 at 11:00