Agenda
White Pine Library Cooperative

Board Meeting

December 9, 2015
White Pine Library Cooperative Headquarters
11:00 pm

Call to order

Introductions

Approval of agenda

Treasurer's Report

Approval of minutes

Director's Report

Old Business
Rural Libraries Conference
Policy review

New Business
Auditor report

Other:

Public comments and announcements

Next meeting date
April 27, 2016 at 11:00