

Agenda
White Pine Library Cooperative

Board Meeting

December 14, 2016
White Pine Library Cooperative Headquarters
12:00 pm

Call to order

Introductions

Approval of agenda

Treasurer's Report

Approval of minutes

September
October

Director's Report

Old Business

Policy review

(see next page) Remember, items in red are recommended changes and items struck through are recommended deletions.

6. Insurance:

6.1 – 6.9

7. Leaves of absence

7.11 – 7.9

New Business

Auditor report

Other:

Public comments and announcements

Next meeting date

April 26, 2017 at 12:00