

Agenda  
White Pine Library Cooperative

Board Meeting

August 1, 2007  
White Pine Library Cooperative Headquarters  
1:30 to 3:00pm

**Call to order**

**Approval of agenda**

**Approval of minutes**

**Treasurer's Report**

**Director's Report**

**Old Business**

Technology Plan revision approval

**New Business**

FY 07/08 Budget

**Other:**

**Public comments and announcements**

Next meeting date  
September 12, 2007, White Pine Library Cooperative Headquarters  
3210 Davenport Ave, Saginaw, MI

Please indicate whether or not you plan to attend, by responding to this e-mail or calling the  
White Pine Library Cooperative office by July 31, 2007.