

Agenda
White Pine Library Cooperative

Board Meeting

August 13, 2008
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

FY 08/09 Budget,
Various proposals
Plan of Service Committee

New Business

Nominating committee for Board
Long Range Plan
By laws committee

Other:

Public comments and announcements

Next meeting date
September 10, 2008, 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 August 11, 2008.