

Agenda  
White Pine Library Cooperative

Board Meeting

February 21, 2008  
White Pine Library Cooperative Headquarters  
1:30 to 3:00pm

**Call to order**

**Introductions**

**Approval of agenda**

**Treasurer's Report**

**Approval of minutes**

**Director's Report**

**Old Business**

Discussion of State Aid plans and Cooperatives

**New Business**

Director's resignation

**Other:**

**Public comments and announcements**

**Next meeting date**

March 12, 2008