

Agenda
White Pine Library Cooperative

Board Meeting

December 17, 2008
White Pine Library Cooperative Headquarters
1:30 to 3:00pm

Call to order

Approval of agenda

Treasurer's Report

Approval of minutes

Director's Report

Old Business

Set meeting dates

PR Campaign update

Carelease

Options:

Purchase the car we now have

Get another vehicle, with co-signatory

Toyota lease

New Business

VLC membership

RLC grant

Other:

Public comments and announcements

Next meeting date

January 14, 2009, White Pine Library Cooperative Headquarters, 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 December 15, 2007.