Agenda White Pine Library Cooperative

Board Meeting

July 8, 2009 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

Plan of Service

New Business

New member: Carsonvill-Port Sanilac Schools Budget

Other:

Public comments and announcements

Next meeting date: August 12, 2009