

Agenda
White Pine Library Cooperative

Board Meeting

May 12, 2010
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

Service model for White Pine
Changes and timeline

New Business

Contract for OCLC ILL with other cooperatives

Other:

Public comments and announcements

Next meeting date

June 9, 2010