

Agenda
White Pine Library Cooperative

Board Meeting

September 23, 2015
Caro Area District Library
840 W Frank St
Caro
(989) 673-4329
12:00 pm

Welcome and introductions

Approval of the agenda

Approval of Minutes

April 22, 2015

August 19, 2015

Director's report

Old Business

Budget revision for 2014/15

New Business

Nominating committee for officers

Other:

Membership news

Next meeting date

October 14, 2015: Annual Meeting, Horizon Center, Saginaw