

Agenda
White Pine Library Cooperative

Board Meeting

August 24, 2016
White Pine Library Cooperative Headquarters
12:00 pm

Call to order

Introductions

Approval of agenda

Treasurer's Report

Approval of minutes

Director's Report

Old Business

Plan of Service, revision
Budget discussion
Policy revisions

New Business

Budget and revision
December meeting date – 28 or 14?
Deckerville representation discussion

Other:

Public comments and announcements

Next meeting date

September 28, 2016 at 12:00