

Agenda
White Pine Library Cooperative

Board Meeting

October 12, 2016
Horizon Conference Center
6200 State St.
Saginaw, MI
4:00 to 4:30pm

Call to order

Approval of agenda

Move these items to first place?
Seating of new board
Election

Approval of minutes

Treasurer's Report

Director's Report

Old Business

New Business

Seating of new Board Members
Election of officers
Set meeting dates for FY15 – time
December 7, 2016 – the 4th Wednesday is 12/28.
April 26, 2017
August 23, 2017
September 27, 2017
October 11, 2017 – avoiding MLA conference
Approval of banking institutions
First Merit (checking account)
Independent Bank (Money market account)
Team One Credit Union (Money market account)

Other:

Public comments and announcements

Next meeting date: Wednesday December 7, 2016