

Agenda
White Pine Library Cooperative

Board Meeting

August 23, 2017
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

New Business

Budget

December meeting date – 27 or 13, or?

New office furniture for White Pine

Slate of Board officers for 2017/2018

Other:

Public comments and announcements

Next meeting date

September 27, 2017: White Pine office, Saginaw

Annual meeting October 11, 2017: Golden Glow Ballroom, 2950 S Graham Rd (M-52), Saginaw (corner of Swan Creek Rd and M-52) James LaRue, ALA, will present a program on intellectual freedom. Holly Hibner and Mary Kelly will present “Awful Library Books”.