

Agenda  
White Pine Library Cooperative

Board Meeting

March 22, 2017  
White Pine Library Cooperative Headquarters  
10:00 pm

**Call to order**

**Introductions**

**Approval of agenda**

**Treasurer's Report**

**Approval of minutes**

September  
October

**Director's Report**

**Old Business**

Zinio grant  
Policy review  
6. Insurance:  
6.1 – 6.9  
7. Leaves of absence  
7.11 – 7.9

**New Business**

Associate membership fee  
Zinio and Zinio grants

**Other:**

**Public comments and announcements**

**Next meeting date**

April 26, 2017 at 12:00