

Agenda  
White Pine Library Cooperative

Board Meeting

September 27, 2017  
White Pine Library Cooperative Headquarters  
12:00

**Welcome and introductions**

**Approval of the agenda**

**Approval of Minutes**

**Director's report**

**Old Business**

Budget revision for 2016/17  
Special project, \$10,000  
Nominating committee for officers - report

**New Business**

**Other:**

**Membership news**

**Next meeting date**

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"

December 13, 2017: White Pine office, Saginaw