

Agenda
White Pine Library Cooperative

Board Meeting

August 22, 2018
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

Change to current OverDrive budget

“mini rural conference” support

Slate of Board officers for 2018/2019

December meeting date – 27 or 12, or?

Other:

Public comments and announcements

Next meeting date

September 26, 2018: White Pine office, Saginaw

Annual meeting October 10, 2018: Golden Glow Ballroom, 2950 S Graham Rd (M-52),
Saginaw (corner of Swan Creek Rd and M-52)