

Agenda
White Pine Library Cooperative

Board Meeting

October 11, 2017
Golden Glow Ballroom
2950 S Graham Rd (M-52)
Saginaw
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 FY18 – time
December 13, 2017
April 25, 2018
August 22, 2018
September 26, 2018
October 10, 2018 – avoiding MLA conference
Approval of banking institutions
Huntington (checking account)
Independent Bank (Money market account)
Team One Credit Union (Money market account)

Other:

Public comments and announcements

Next meeting date: Wednesday December 13, 2017