

Agenda  
White Pine Library Cooperative  
Advisory Council Meeting  
August 28, 2019  
White Pine Library Cooperative Headquarters  
10:00 am

**10:00-11:00 am**

**Welcome**

**Introductions**

**Approval of Agenda**

**Approval of Minutes**

**Director's Report**

**Old Business**

**New Business**

FY 19/20 budget

Banking

Rural Libraries Conference: April 13-15, 2020 Grand Traverse Resort

Membership news

**11:00-12:00 am**

**Michigan Activity Pass (MAP), Jim Flury, TLN**

**Next meeting date:** September 25, 2019: White Pine Office, Saginaw

**Annual meeting October 9, 2019:** Golden Glow Ballroom, 2950 S Graham Rd (M-52), Saginaw (corner of Swan Creek Rd and M-52)

Agenda will include:

Kris Rzepczynski, Senior Archivist of Michigan

Fred Schutmaat, Team Schutmaat, Space planning and library design/redesign

Clare Membiela, Library Law Specialist, "Making the Best of a Bad Board Situation"

Author Tom Carr, "Blood on the Mitten", Books for sale/signing

Drawings for \$50 Barnes and Noble gift cards!!