

Agenda
White Pine Library Cooperative

Board Meeting

August 28, 2019
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

FY 19/20 budget
Banking changes
Rural Libraries Conference
Slate of Board officers for 2019/2020*
December meeting date – 25 or 11, or?

Other:

Public comments and announcements

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)

Erin, Sign ILL agreement.