

Agenda
White Pine Library Cooperative

Board Meeting

January 16, 2019
White Pine Library Cooperative Headquarters
1:00 pm

Call to order

Introductions

Approval of agenda

Treasurer's Report

Auditor's Report

Approval of minutes

Director's Report

Old Business

Director search

New Business

Harrison District Library withdrawal

Other:

Public comments and announcements

Next meeting date

February 20, 2019, 1:00pm at the White Pine Library Cooperative Headquarters
3210 Davenport Ave, Saginaw, MI 48602