

Agenda  
White Pine Library Cooperative  
**Board Meeting**

October 10, 2018  
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

Slate of candidates for Board officers was created.

President: Erin Schmandt

Vice President: BillieJo Bluemer

Sec/Treasurer: Mary Jaworski

**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 FY19 – time

December 12, 2018

April 24, 2019

August 28, 2019

September 25, 2019

October 9, 2019 – avoiding MLA conference

Approval of banking institutions

Huntington (checking account)

Independent Bank (Money market account)

Team One Credit Union (Money market account)

Revised budget

**Other:**

**Public comments and announcements**

Next meeting date: Wednesday December 12, 2018