

Agenda
White Pine Library Cooperative
Board Meeting
February 12, 2020
White Pine Library Cooperative
3210 Davenport, Saginaw

Ervin Bell	Jill Fox VP	Brenda Francetic	Vicki Mazure
Briynne McCrea	Nannette Pretzer	Cora Schaeff	Beth Schumacher Pres
John Sheridan	Pam Williams Sec/Treas		

Call to order

Approval of agenda

Approval of minutes

Treasurer's Report

Director's Report

- Weekly Contacts

Old Business:

- Bylaws-vote to approve
- Facility Update

New Business:

- Change date of Annual Meeting to October 14, 2020 from October 7, 2020
- Letter to Bank of America to close (finally!) credit card accounts.
- Move \$100,000.00 to a CD at Independent Bank for a better interest rate.

Other

Public comments

Next meeting date:

- Wednesday April 22, 2020