

Agenda  
White Pine Library Cooperative  
**Board Meeting**  
July 22, 2020 10:00 am  
Zoom Meeting

**Call to order**

**Approval of Agenda**

**Approval of Minutes**

**Treasurer's Report**

**Director's Report**

**Old Business:**

- **OverDrive Contract**
- **Bylaws**

**New Business:**

- **Personnel Policy and Procedures Manual**
- **Director's Evaluation**

**Other**

**Public comments**

**Next meeting date:**

- **August 26, 2020**