

Agenda
White Pine Library Cooperative
Board Meeting

October 9, 2019
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:

Vice President:

Sec/Treasurer:

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 FY20 – time

?December 11, 2019 – 4th Wed is Christmas Day

February 26, 2020

April 22, 2020 MLA Legislative Day

June 24, 2020

August 26, 2020

October 7, 2020 – avoid MLA conference

Approval of banking institutions

Huntington (checking account)-will be closed

Independent Bank (Sweep account)

Other:

Public comments and announcements

Next meeting date: Wednesday December 11, 2019?