

Agenda
White Pine Library Cooperative
Board Meeting

October 21, 2020
Zoom meeting
11:30 am

Call to order

Approval of agenda

Move these items to be discussed first:

Seating of new board

Election

Slate of candidates for Board officers was created.

President:

Vice President:

Approval of Minutes

Treasurer's Report

Director's Report

Old Business

Bylaws Rotation/Updates to send to LOM

New Business

Seating of new Board Members

Election of officers

Set meeting dates for FY2020-2021

?December 9, 2020 – 4th Wed is 12/23/2020

February 24, 2021

April 20, 2021 (Tuesday) MLA Legislative Day

June 23, 2021

August 25, 2021

September 22, 2021 (if necessary)

October 13, 2021 – avoid MLA conference

Budget Changes

Other:

Public comments and announcements

Next meeting date: Wednesday December 9, 2020?