

Agenda
White Pine Library Cooperative

Board Meeting

May 2, 2007
White Pine Library Cooperative Headquarters
1:30 to 3:00pm

Call to order

Introductions

Approval of agenda

Treasurer's Report

Approval of minutes

Director's Report

Old Business

Approval of new members
When to start service to them
Budget discussion

New Business

BC/BS insurance
Cluster delivery

Other:

Public comments and announcements

Next meeting date

June 6, 2007
At the Library of Michigan

Resolutions:

The Board of the White Pine Library Cooperative resolves to accept the
Alma Public Library, Alma, Michigan
as full members in the White Pine Library Cooperative effective September 1,
2007.

The Board of the White Pine Library Cooperative resolves to accept the
Ashley District Library, Ashley, Michigan
as full members in the White Pine Library Cooperative effective September 1,
2007.

The Board of the White Pine Library Cooperative resolves to accept the
Theodore Austin Cutler memorial Library in St Louis, Michigan
as full members in the White Pine Library Cooperative effective September 1,
2007.

The Board of the White Pine Library Cooperative resolves to accept the
Ovid Public Library, Ovid, Michigan
as full members in the White Pine Library Cooperative effective September 1,
2007.

The Board of the White Pine Library Cooperative resolves to accept the
Howe Memorial Library, Breckenridge, Michigan
as full members in the White Pine Library Cooperative effective September 1,
2007.

The Board of the White Pine Library Cooperative resolves to accept the
Thompson Home Public Library, Ithaca, Michigan
as full members in the White Pine Library Cooperative effective September 1,
2007.

The Board of the White Pine Library Cooperative resolves to accept the
Briggs Public Library, St Johns, Michigan
as full members in the White Pine Library Cooperative effective September 1,
2007.

The Board of the White Pine Library Cooperative resolves to accept the
Elsie Public Library, Elsie, Michigan
as full members in the White Pine Library Cooperative effective September 1,
2007.

The Board of the White Pine Library Cooperative resolves to accept the
Maple Rapids Public Library, Maple Rapids, Michigan
as full members in the White Pine Library Cooperative effective September 1,
2007.