

Agenda  
White Pine Library Cooperative

Board Meeting

October 4, 2006  
White Pine Library Cooperative Headquarters  
1:30 to 3:00pm

**Call to order**

**Approval of agenda**

**Approval of minutes**

**Treasurer's Report**

**Director's Report**

**Old Business**

Revised budget for FY06  
Associate members to sit on board, Bylaws wording  
Reciprocal agreement with MERS resolution

**New Business**

Seating of new Board Members  
Election of officers  
Set meeting dates for FY07  
Approval of banking institutions  
Director's evaluation  
Mid Michigan Hospital, Midland – rejoin as associate member.  
Bay City Schools – rejoin as associate member.

**Other:**

**Public comments and announcements**

Next meeting date  
November 8, 2006, Horizons Conference Center  
6200 State St., Saginaw, MI

Please indicate whether or not you plan to attend, by responding to this e-mail or calling the White Pine Library Cooperative office by October 2, 2006.