

Agenda
White Pine Library Cooperative

Board Meeting

September 12, 2007
White Pine Library Cooperative Headquarters
1:30 to 3:00pm

Call to order

Approval of agenda

Treasurer's Report

Approval of minutes

Director's Report

Old Business

FY07 budget revision

New Business

Nominating Committee

Other:

Public comments and announcements

Next meeting date

October 10, 2007, Horizon Conference Center, 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 September 10, 2007.