

Agenda
White Pine Library Cooperative

Board Meeting

September 9, 2009
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

Plan of Service

FY09 revised Budget

Nominating committee

Reminder Closure of building for September 10, 2009

New Business

Other:

Public comments and announcements

Next meeting date: October 14, 2009 – Annual Meeting with Warren Graham, the Black Belt Librarian.