

Agenda
White Pine Library Cooperative

Board Meeting

February 10, 2010
White Pine Library Cooperative Headquarters
1:30 to 3:00pm

Call to order

Introductions

Approval of agenda

Treasurer's Report

Auditor's report

Approval of minutes

Director's Report

Old Business

Service model for White Pine
Changes and timeline

New Business

Bank and signature(s) on checking account

Other:

Public comments and announcements

Next meeting date

March 10, 2010