

**White Pine Board Meeting
Fleschner Memorial Library
11935 Silver Creek
Birch Run, MI 48415
989-624-5171**

April 27, 2022, after Administrative Council

Call to order

Approval of Agenda

Approval of Minutes- March 2, 2022

Treasurer's Report- February, March 2022

Director's Report

Old Business

New Business

Amended Budget

Dale Jaslove and library card discounts

Mini Grants for members

Membership Billing

Director's Review and Membership input form

Continue with zoom accommodation for Advisory Council?

Other:

Public comments and announcements

Next meeting: Wednesday, June 22, 2022, location TBD

Other Important Dates:

- 1) ZingTrain: the Art of Great Customer Service**
Wed., May 11, 2022, 10 am – 1 pm
Registration Required/Cost \$15/pp
- 2) TechSpark Series: How To Take Care Of Yourself
(and others) With Technology**
Fri., May 27, 2022, 2:00 pm Registration info to follow