

**White Pine Board Meeting
Agenda
August 24, 2022, after Administrative Council**

**Fairgrove District Library
1959 Main Street
Fairgrove, MI 48733
989-693-6050**

Call to order

Approval of Agenda

Approval of Minutes- June 22, 2022

Treasurer's Report- June and July 2022

Director's Report

Old Business

Library Association Reimbursement
Personnel Policy and Procedure Manual 2022 Draft

New Business

Draft Plan of Service
2021-2022 Amended Budget
2022-2023 Proposed Budget
New Board members 2022-2025

Other:

Public comments and announcements

Next meeting: *Wednesday, October 5, 2022* (date is earlier due to MLA Conference)
Thomas Township Library, 8207 Shields Drive, Saginaw, MI 48609

Other Important Dates: MLA Annual Conference October 19-21, 2022
TechSpark Series: Next webinar will be September 30, 2022