

**White Pine Board Meeting
Agenda
April 26, 2023, after Administrative Council**

Call to order

Public comments and announcements

Approval of Agenda Action

Approval of Minutes- March 1, 2023 Action

Treasurer's Report- February 2023 and March 2023 Action

Director's Report

Old Business

Compensation Policy Draft	Action
MI Class Update	
Air Advantage bill	

New Business

Library Association Reimbursement 2023-2024	Action
Mini-Grants for members	Action
Hoopla Stipend	Action
Director's Review and Membership Input Form	

Next meeting date: June 28, 2023, location TBD

Adjourn Action