

**White Pine Board Meeting
Agenda
Howe Memorial Library
128 East Saginaw St.
Breckenridge, MI 48615
989-842-3202**

August 23, 2023, after Advisory Council

Call to order

Public comments and announcements

Approval of Agenda Action

Approval of Minutes- June 28, 2023 Action

Treasurer's Report- June and July 2023 Action

Director's Report

Old Business

Office Manager Proposal
Board Member Reimbursement Update

New Business

Amended Budget Action
Proposed Budget Action
Plan of Service Action
Potential Credit Card Payments Action

Next meeting date: September 27 (if needed)
October 4, 2023, Trillium Banquet Center, Saginaw

Adjourn Action