

**White Pine Board Meeting  
Agenda  
December 7, 2022, after Administrative Council  
Bullard Sanford Memorial Library  
520 W. Huron Ave.  
Vassar, MI 48768  
989-823-2171**

**Call to order**

**Audit Review**-Postponed by the auditor

**Approval of Agenda** Action

**Approval of Minutes**- October 5, 2022 Action

**Treasurer's Report**- October and November 2022 Action

**Director's Report**

**Old Business**

    Personnel Manual Action

**New Business**

    St. Charles-BookPage Volume Surcharge-Rides Action

    Rawson Library-VOX Books Volume Surcharge-Rides

**Public comments and announcements**

**Next meeting date:** February 2022, location TBD

**Adjourn** Action