

**White Pine Board Meeting
Agenda
October 5, 2022, after Administrative Council**

**Thomas Township Library
8207 Shields Drive
Saginaw, MI 48609
989-781-3770**

Call to order

Approval of Agenda

Approval of Minutes- August 24, 2022

Treasurer's Report- August and September 2022

Director's Report

Old Business

Personnel Manual
Plan of Service Approved by LOM

New Business

- Seating of new Board members
- Slate of candidates for Officers
- Election

Think Space: Holding True To Our Values and Staying Strong Scholarships

2022-2023 Proposed Meeting Dates

Dec. 7, Feb.22, Apr. 26, Jun. 28, Aug. 23, Sep. 27 (if needed)

Public comments and announcements

Next meeting date: December ?, 2022, location TBD

Other Important Dates: MLA Annual Conference October 19-21, 2022