

White Pine Board Meeting
Agenda
April 24, 2024
Charles A. Amble Library, Mid-Michigan College
1375 South Clare Ave.
Harrison, MI 48625
989-386-6622 ext. 288

Call to order

Approval of Agenda

Approval of Minutes- February 28, 2024 Action

Treasurer's Report- February and March 2024 Action

Director's Report

MI Class Investment Pool-1 year recap

Old Business

Awaiting Plan of Service Approval by LOM

OverDrive increase

Administrative Policies

1. Purchasing Policy-Review changes (Designee) (resolution later)
2. FOIA- Review questions and Anne's responses
3. FOIA-Resolution
4. Resolution to adopt other policies

New Business

Public comments and announcements

Next meeting date:

June 26, 2024

Harbor Beach Area District Library

105 N. Huron Ave.

Harbor Beach, MI 48441

989-479-3417