

**White Pine Board Meeting  
Agenda  
August 28, 2024  
Caro Area District Library  
840 W. Frank Street  
Caro, MI 48723  
989-673-4329**

**Call to order**

**Approval of Agenda**

**Approval of Minutes- June 2024** Action

**Treasurer's Report- June, July 2024** Action

**Director's Report**

**Old Business**

**New Business**

Plan of Service Action

Amended Budget 2023-2024 Action

Proposed Budget 2024-2025 Action

**Public comments and announcements**

**Next meeting date: September 25, 2024 location TBD (if needed)**

**Annual Meeting! October 2, 2024 Trillium Banquet Center, Saginaw**