

**White Pine Board Meeting  
Agenda  
June 26, 2024  
Harbor Beach Area District Library  
105 N. Huron Ave.  
Harbor Beach, MI 48441  
989-479-3417**

**Call to order**

**Approval of Agenda**

**Approval of Minutes-** April 2024 Action

**Treasurer's Report-** April, May 2024 Action

**Director's Report**

**Old Business**

Awaiting Plan of Service Approval by LOM

**New Business**

Volume Surcharge-Rawson and St. Charles  
New Peabody ILL library request  
New laptop \$1,137.64  
Kate's Review

**Public comments and announcements**

**Next meeting date: August 28, 2024**

Caro Area District Library  
840 W. Frank Street  
Caro, MI 48723  
989-673-4329