

**White Pine Board Meeting  
Agenda  
October 4, 2023, 9:00 am before Annual Meeting  
Trillium Banquet Center  
Saginaw, MI**

**Call to order**

**Approval of Agenda**

**Approval of Minutes-** August 23, 2023

**Treasurer's Report-** August and September 2023

**Director's Report**

**Old Business**

Awaiting Plan of Service Approval by LOM

**New Business**

- Seating of new Board members
- Slate of candidates for Officers
- Election
- Oath
- 2023-2024 Proposed Meeting Dates  
Dec. 6, Feb.28, Apr. 24, Jun. 26, Aug. 28, Sep. 25 (if needed)
- Purchase of office chair

**Public comments and announcements**

**Next meeting date:** December 6, 2023, at Pigeon District Library, Pigeon, MI

**Other Important Dates: MLA Annual Conference** October 18-20, 2023