

**White Pine Board Meeting
Agenda
August 27, 2025
Briggs District Library
108 E. Railroad Street
St. Johns, MI 48879
989-224-4702**

Call to order

Approval of Agenda

Approval of Minutes- June 2025

ACTION

Treasurer's Report- June 2025 and July 2025

ACTION

Director's Report

Coordinator's Report

Old Business

Peabody Update

New Business

Positive Pay with Independent Bank

Amended 2024-2025 Budget

Proposed Budget 2025-2026

Plan of Service 2025-2026

Public comments and announcements

Next meeting:

September 24, 2025: Advisory Council/Board, TBD if needed

October 1, 2025: **White Pine Library Cooperative Annual Meeting**
10 am – 4 pm Saginaw Valley State University
9:00 am Board Meeting
9:30 am Registration Check-in
10:00 am Annual Meeting begins