

**White Pine Annual Board Meeting
Agenda
December 3, 2025
Fairgrove District Library
1959 S Main St.
Fairgrove, MI 48733**

Call to order

Approval of Agenda

ACTION

Approval of Minutes- October 2025

ACTION

Treasurer's Report- October 2025

ACTION

Director's Report

Old Business

- Bank Issues
- Succession Planning
- Annual Meeting Costs

New Business

Public comments and announcements

Next meeting date: February 25, 2026, TBD