

**White Pine Board Meeting
Agenda
June 24, 2026
St. Charles District Library
132 Saginaw Street
St. Charles, MI 48655
989-865-9371**

Call to order

Approval of Agenda **ACTION**

Approval of Minutes- April 22, 2026 **ACTION**

Treasurer's Report- April, May 2026 **ACTION**

Director's Report

Old Business

- \$100,000 Wish List **ACTION**

New Business

- New Member Application
- Michigan Class Investment Options-Term Series II
- Alison's Review

Public comments and announcements

Next meeting date: August 26, 2026, location TBD

Other Important Dates: White Pine Annual Meeting
SVSU Conference Center
Tuesday, October 6, 2026