

**White Pine Annual Board Meeting
Agenda
October 6, 2026
Saginaw Valley State University, Curtiss Hall, Banquet Room A
7400 Bay Road
University Center, MI 48710**

Call to order

Approval of Agenda **ACTION**

Approval of Minutes- August 26, 2026 **ACTION**

Treasurer's Report- August 2026, September 2026 **ACTION**

Director's Report

Old Business

New Business

- 1) Seating of new Board members
 - Slate of candidates for Officers
 - Election
 - Oath
- 2) 2026-2027 Proposed Meeting Dates **ACTION**
Dec. 2, Feb. 24, Apr. 21, Jun. 23, Aug. 25, Sep. 22 (if needed)

Public comments and announcements

Next meeting date: TBD

Other Important Dates: MLA Annual Conference, October 28-30, 2026.