

**White Pine Board Meeting
Agenda
August 26, 2026
Rawson Memorial Library
6495 Pine Street
Cass City, MI 48726
989*872*2856**

Call to order

Approval of Agenda **ACTION**

Approval of Minutes- June 24, 2026 and July 17, 2026 **ACTION**

Treasurer's Report- June 2026 and July 2026 **ACTION**

Director's Report

- OCLC ILL Billing
- Board Replacements

Old Business

New Business

- New Board Treasurer **ACTION**
- Amended 2025-2026 Budget **ACTION**
- Proposed Budget 2026-2027 **ACTION**
- Plan of Service 2026-2027 **ACTION**

Public comments and announcements

Next meeting date: September 23, 2026, if needed; location TBD

Other Important Dates: **Tuesday, October 6, 2026 10 am – 4 pm**
White Pine Library Cooperative Annual Meeting
Saginaw Valley State University Conference Center
9:00 am Board Meeting
9:30 am Registration Check-In
10:00 am Annual Meeting Begins

Other Important Dates: **October 28-30, 2026**
Michigan Library Association Annual Conference
Vibe Credit Union Showplace, Novi