

MINUTES

Henika District Library
Building & Grounds Committee Meeting
July 14th, 2025 at 6pm

- I. **Call to Order - QUORUM NOT MET BY 6:10PM. MEETING NOT OFFICIAL - NO DECISIONS MADE. INFORMATIONAL REVIEW ONLY.**
 - A. Members Present: Pam Meyer
 - B. Members Absent: Gary Marsh, Rachel Brinks
 - C. Staff Present: Cierra Bakovka
 - D. Guests: Meghan Augustin

- II. **Approval of Agenda - QUORUM NOT MET**

- III. **Community Opportunity to Address the Committee - NONE PRESENT**

- IV. **Approval of Meeting Minutes - QUORUM NOT MET**
 - A. May 2025 Building & Grounds Committee Minutes

- V. **Unfinished Business - QUORUM NOT MET**
 - A. Facade Grant
 1. Information reviewed
 - B. Facilities Walkthrough - QUORUM NOT MET

- VI. **New Business**

- VII. **Around the Table**

- VIII. **Adjournment**