

MINUTES

Henika District Library
Planning Committee Meeting
October 14th, 2025 at 6pm

I. Call to Order - 6pm by Brinks

II. Approval of Agenda - Motioned by Augustin, seconded by VanderSlik

III. Approval of Meeting Minutes

- 9/30/2025 Minutes - Motioned by Augustin, seconded by Brinks

IV. Unfinished Business

A. Professional Fundraiser

- a. Discussion ensued. Brinks motioned that the planning committee recommend to the board to hire Kennari Consulting. Seconded by Simmons. All in favor. Motion carried.

V. New Business

None

VI. Around the Table

Brinks: Nothing to add

Simmons: Nothing to add

Bakovka: Nothing to add

VanderSlik: Nothing to add

Augustin: Wishes she had brought snacks.

VII. Adjournment -6: 14pm Motioned by Augustin, seconded by Brinks