

AGENDA

Henika District Library
Finance Committee Meeting
May 6th, 2025 at 4:15pm

I. Call to Order

Members Present:

Members Absent:

Staff Present:

Guests:

II. Approval of Agenda

III. Approval of Previous Meeting Minutes

- A. May 2025

IV. Unfinished Business

- A. Explore Funding Options for Building Project
 - a. Grants
 - b. USDA Loan
 - c. Millage
 - d. Large Donors/Memorials

V. New Business

- A. Salary/Wage Policy review
- B. 2026 Budget Draft

VI. Around the table

VII. Adjournment