

AGENDA

Henika District Library
Board of Trustees Meeting
June 17th, 2025 at 1:30pm

- I. Call to Order**
 - A. Members Present:
 - B. Members Absent:
 - C. Staff Present:
 - D. Guests:

- II. Approval of Agenda (M)**
- III. Community Opportunity to Address the Board**

- IV. Approval of Meeting Minutes**
 - A. June 2025 Regular Meeting Minutes (M)

- V. Unfinished Business**
 - A. Architect RFP Update
 1. Triangle Alternate LOE
- VI. Around the table**

- VII. Adjournment**