

AGENDA

Henika District Library
Planning Committee Meeting
October 5th, 2022 at 12pm

I. Call to Order

Members Present:

Members Absent:

Staff Present:

Guests:

II. Approval of Agenda

III. V. Approval of Meeting Minutes

- September 7th 2022 Regular Meeting Minutes

IV. Unfinished Business

- Draft Implementation Timeline

V. New Business

VI. Around the Table

VII. Adjournment