

# **AGENDA**

**Henika District Library  
Planning Committee Meeting  
April 11th, 2023 at 5:30pm**

- I. Call to order**
  - A. Members present:
  - B. Members absent:
  - C. Staff present:
  - D. Guests:
  
- II. Approval of Agenda**
  
- III. Approval of Meeting Minutes**
  - A. Nov. 15th, 2022 Regular meeting minutes
  
- IV. Unfinished Business**
  
- V. New Business**
  
- VI. Around the Table**
  
- VII. Adjournment**