

MEETING MINUTES

Henika District Library
Planning Committee Meeting
November 15th, 2022 at 5:30pm

Members Present: Sara Davidson-LeFevre, Meghan Augustin (ex officio), Tami Fryling, Danielle Simmons

Members Absent:

Staff Present: Cierra Bavovka

Guests: None

- I. **Call to Order:** Meeting called to order at 5:32pm by LeFevre.
- II. **Approval of Agenda**
Augustin moved to approve the agenda, Fryling seconded.
- III. **Approval of Meeting Minutes**
Augustin moved to approve the October 5th, 2022 Regular Meeting Minutes, LeFevre seconded.
- IV. **Unfinished Business**
None
- V. **New Business**
 - Finalize plan draft: The committee read through the entire draft and made notes and revisions to the strategic plan draft. The finalized draft will be presented to the entire Henika District Library board of trustees at the December 13, 2022 regular meeting.
- VI. **Around the Table**
- VII. **Adjournment**
Meeting adjourned at 6:29pm. Augustin motioned to adjourn and Fryling seconded.