

# Minutes

Henika District Library  
Planning Committee Meeting  
March 9th, 2026 at 4:30pm

## **I. Call to Order - 4:30pm by Brinks**

Members Present - Rachel Brinks, Danielle Simmons, Deb VanderSlik  
Staff Present - Cierra Bakovka  
Guests - None

**II. Approval of Agenda** - Motioned by Simmons, seconded by Brinks, all in favor.

## **III. Approval of Meeting Minutes**

- January 2026 Minutes - Motioned by VanderSlik, seconded by Brinks, all in favor

## **IV. Unfinished Business**

- Campaign Committee/Cabinet Updates
  - Bakovka has reached out to four potential cabinet co-chairs. The first has retired chairing committees, but did share some good leads. The second, Katherine Mata has agreed to be one of the co-chairs. No response was received from the third. The meeting with the fourth is pending.
- Campaign Project Manager Updates
  - An offer has been made to a candidate. Acceptance pending.

## **V. New Business**

- A. Draft 2026 Planning Survey
  - a. Reviewed and edits discussed. Distribution to begin 3/20.

## **VI. Around the Table**

Simmons: Nothing to add  
Vanderslik: Needs to leave in two minutes  
Brinks: Nothing to add  
Bakovka: Nothing to add

**VII. Adjournment** - Motioned by Brinks, seconded by Vanderslik, all in favor. Adjourned at 4:45pm.