

Minutes

Henika District Library
Planning Committee Meeting
May 20th, 2024 at 5:30pm

I. Call to Order 5:34 PM

Members Present: Fryling, Simmons, Augustin (Ex-Officio)
Members Absent: Powell
Staff Present: Bakovka- Director
Guests: N/A

II. Approval of Agenda

Augustin first, Fryling second

III. Approval of Meeting Minutes

Augustin first, Fryling second

IV. Unfinished Business N/A

V. New Business

- Strategic Plan Check-in- Action 2 Objective 2.2- Finance Committee discussed, currently no changes. Discussion ensued regarding the Strategic Plan going forward.
- Committee Status- Discussed moving committee meetings to bi-annually. Having one meeting in the Fall/Winter and one meeting in the Spring/Summer season. By September have the Planning Committee chairs in place.

VI. Around the Table

Simmons- N/A, Augustin- Everything will work out just fine and we're doing a great job!
Fryling- We're accomplishing a great deal with such a small group. Individual commitment needs to be a Top priority to get where we need to go moving forward. Bakovka- We have a lot going on!

VII. Adjournment 6:36 P.M.