Henika District Library Board of Directors Meeting Special Meeting May 26, 2021 at 6:00

- I. Call to Order
  - A. Members Present:
  - B. Members Absent:
  - C. Staff Present:
  - D. Guests:
- II. Approval of Agenda
- III. Community Opportunity to address the Board
- IV. Old Business
  - A. Hiring Discussion
  - B. Director Timeline
  - C. Hours of Operation
- V. New Business
- VI. Around the table
- VII. Adjournment