

AGENDA

Henika District Library
Finance Committee Meeting
January 20th, 2025 at 4:30pm

I. Call to Order

Members Present:
Members Absent:
Staff Present:
Guests:

II. Approval of Agenda

III. Approval of Previous Meeting Minutes

A. November 2025

IV. Unfinished Business

A. Expansion Bond/Millage

V. New Business

- A. Expansion Plan Budget
- B. Plan Research for additional upcoming topics
 - a. Process for planned gifts
 - b. Banking and CDs

VI. Around the table

VII. Adjournment