

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