

AGENDA

Henika District Library
Finance Committee Meeting
May 1st, 2024 at 1:45pm

I. Call to Order

Members Present:
Members Absent:
Staff Present:
Guests:

II. Approval of Agenda

III. Approval of Previous Meeting Minutes

IV. Unfinished Business

- A. Explore Funding Options for Building Project
 - a. Grants
 - i. Historical Preservation Consulting Grant
 - b. USDA Loan
 - c. Millage
 - d. Fundraising Campaign (Large Donors)
 - i. Keith Hopkins
 - e. Appropriations

V. New Business

- A. Bank Accounts/CDs

VI. Around the table

VII. Adjournment