

AGENDA

Henika District Library
Finance Committee Meeting
July, 17th 2024 at 1pm

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
 - b. USDA Loan
 - c. Millage
 - d. Fundraising Campaign (Large Donors)

V. New Business

- A. 2025 Budget Draft

VI. Around the table

VII. Adjournment