

AGENDA

Henika District Library
Planning Committee Meeting
May 20th, 2024 at 5:30pm

I. Call to Order

Members Present:

Members Absent:

Staff Present:

Guests:

II. Approval of Agenda

III. Approval of Meeting Minutes

IV. Unfinished Business

V. New Business

- Strategic Plan Check-in
- Committee Status

VI. Around the Table

VII. Adjournment