

MINUTES

Henika District Library
Planning Committee Meeting
January 26th, 2026 at 4:15pm

I. Call to Order - at 4:15pm by Brinks

Members Present: Rachel Brinks, Danielle Simmons, Deb VanderSlik
Staff Present: Cierra Bakovka
Guests: Meghan Augustin (ex-officio)

II. Approval of Agenda - motioned by VanderSlik, seconded by Brinks

III. Approval of Meeting Minutes

- 10/14/2025 Minutes - motioned by Brinks, seconded by VanderSlik

IV. Unfinished Business

V. New Business

- A. Campaign Committee/Cabinet
 - a. Discussion ensued. Committee compiled a short list of candidates for the Campaign Committee to present to Kennari
- B. Campaign Project Manager
 - a. Discussion ensued regarding the prospect of hiring a campaign project manager. Simmons motioned that the committee recommend hiring a campaign project manager as a temporary position with a pay range of \$20-25 and presenting that recommendation to the board. Seconded by Brinks. All in favor. Motion carried.
- C. Strategic Plan 2027 - 2030
 - a. Current strategic plan and it's creation process reviewed. Discussion ensued. Committee started drafting a list of survey questions for distribution (tentatively) 3/20/26 to 5/10/26 with an incentive of a \$50 visa gift card to be randomly drawn. Bakovka to draft survey. Committee to review at next meeting and approve before distribution.

VI. Around the Table

Simmons & VanderSlik: Hungry for dinner
Brinks: Had Taco Bell
Bakovka: Nothing to add
Augustin: Nothing to add

VII. Adjournment – 5:50pm Motioned by VanderSlik, seconded by Augustin