

# AGENDA

Henika District Library  
Board of Trustees Special Meeting  
December 2nd, 2025 at 6pm

**I. Call to Order**

- A. Members Present:
- B. Members Absent:
- C. Staff Present:
- D. Guests:

**II. Approval of Agenda (M)**

**III. Community Opportunity to Address the Board**

**IV. Approval of Meeting Minutes**

- A. November 2025 Regular Meeting Minutes (M)

**V. Unfinished Business**

- A. None

**VI. New Business**

- A. Employee Health Insurance

**VII. Around the table**

**VIII. Adjournment**