

Meeting Minutes

Henika District Library

Special Meeting: Budget Hearing

August 11, 2026 at 6:00 p.m.

Members Present: Meghan Augustin, Rachel Brinks, Elizabeth Engels, Jacqui Kuhn, Pam Meyer, Danielle Simmons, Deb Vander Slik

Members Absent: Gary Marsh

Staff Present: Cierra Bakovka – Director

Guests: None

- I. Call to Order: Meeting called to order at 6:03 p.m. by Kuhn.
- II. Approval of Agenda motioned by Augustin and seconded by Meyer. All yes, motion carried.
- III. Community Opportunity to Address the Board
 - A. RE: Proposed 2026 Millage Rate 1.6632
 - a) No community present
- IV. Kuhn motioned to adjourn meeting. Augustin seconded. Meeting adjourned at 6:18 p.m.