

# MINUTES

Henika District Library  
Finance Committee Meeting  
September 23, 2026 at 6pm

I. Call to Order at 6:13pm

Members Present: Meghan Augustin, Elizabeth Engels, Jacqui Kuhn  
(ex-officio), Pam Meyer

Members Absent: None

Staff Present: Cierra Bakovka – Director

Guests: None

II. Approval of Agenda motioned by Augustin and seconded by Kuhn. All yes, motion carries.

III. Approval of Previous Meeting Minutes

A. August 12, 2026. Motioned by Meyer, seconded by Kuhn. Edit typo of commutation to communication. All yes, motion carries.

IV. Unfinished Business

A. Bond/millage - Make sure to use the correct term of bond when discussing. Millage amount levied each year can change depending on interest, etc. Possible training available to schedule about running an information only campaign, and all that entails, with Clare. Debt Service scenario comparisons from Bendzinski was reviewed.

a. Timeline review- Jan 12 board meeting should be approving bond proposal. Feb 2 is our personal deadline with an official deadline of Feb 9 for ballot proposal certified by the County Clerk no later than 4pm, to be put on the May 2027 election. Adopting the resolution after the binding passing would be done estimated in June, more exact date to come later.

b. Next Steps - set another meeting in which Triangle can attend, since they were unable to make it to this meeting.

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V. New Business - None

VI. Around the Table - . Bakovka has had a busy two weeks. Engles, Meyer, Kuhn, and Augustin had nothing to add.

VII. Adjournment at 6:48