

AGENDA

Henika District Library
Finance Committee Meeting
August 12th, 2026 at 1pm

I. Call to Order

Members Present:
Members Absent:
Staff Present:
Guests:

II. Approval of Agenda

III. Approval of Previous Meeting Minutes

A. July 16th, 2026

IV. Unfinished Business

V. New Business

- A. Bookkeeper Position
- B. ACCF Fund
- C. Bond/Millage

VI. Around the table

VII. Adjournment