

AGENDA

Henika District Library
Board of Trustees Special Meeting
July 20th, 2023 at 6pm

I. Call to Order

Members Present:

Members Absent:

Staff Present:

Guests:

II. Approval of Agenda (M)

III. Community Opportunity to Address the Board

IV. New Business

A. Certificates of Deposit

V . Around the Table

VI. Adjournment