

Henika District Library  
Board of Directors Meeting  
Special Meeting  
May 25, 2021 at 6:00

- I. Call to Order
  - A. Members Present:
  - B. Members Absent:
  - C. Staff Present:
  - D. Guests:
- II. Approval of Agenda
- III. Community Opportunity to address the Board
- IV. Old Business
  - A. Director Search update
  - B. Accounting Services
- V. New Business
  - A. Budget Discussion
    1. Fiscal year
    2. Accounts
  - B. Board Development with Carol Dawe, Lakeland Library Cooperative Director
  - C. Director Interviews will begin promptly at 7:00
  - D. Hiring Discussion
- VI. Around the table
- VII. Adjournment