# AGENDA

Henika District Library Board of Trustees Special Meeting September 21st, 2023 at 5:45pm

#### I. Call to Order

Members Present:

Members Absent:

Staff Present:

Guests:

II. Approval of Agenda (M)

## III. Community Opportunity to Address the Board

#### **IV. Unfinished Business**

A. Roof

### V . Around the Table

## VI. Adjournment