

# AGENDA

Henika District Library  
Planning Committee Meeting  
March 3rd, 2025 at 4:15pm

## **I. Call to Order**

Members Present:

Members Absent:

Staff Present:

Guests:

## **II. Approval of Agenda**

## **III. Approval of Meeting Minutes**

- January 2025 Minutes

## **IV. Unfinished Business**

- A. Fundraising Initiatives
  - a. T-Shirts
  - b. Summerfest
  - c. Direct Mail
  - d. Other ideas/Brainstorming

## **V. New Business**

## **VI. Around the Table**

## **VII. Adjournment**

# Minutes

Henika District Library  
Planning Committee Meeting  
January 23rd, 2025 at 4:15pm

## **I. Call to Order by Brinks at 4:21pm**

Members Present: Brinks, Simmons, Vander Slik  
Members Absent: N/A  
Staff Present: Cierra Bakovka  
Guests: Augustin

## **II. Approval of Agenda**, Motioned by Augustin, seconded by Simmons

## **III. Approval of Meeting Minutes**

- May 2024 Minutes - Motioned by Simmons, seconded by Augustin

## **IV. Unfinished Business**

- A. Strategic Plan Check-in
  - a. Plan reviewed and potential changes noted. Tabled until after the Architect is hired.

## **V. New Business**

- A. Fundraising Initiatives
  - a. Discussion and brainstorming ensued. Noted ideas for fundraising: donation breakfast, teen event at night, airbrush tattoos, dunk tank, bounce house, SRP add ons, limited run swag for sale on Bonfire. Advertising for fundraising events discussed, looking into direct mail, Wayland electric sign, and Gun Lake Area Living.

## **VI. Around the Table**

No one had anything to add

## **VII. Adjournment**, motioned by Augustin, seconded by Brinks