

# MINUTES

## SPECIAL MEETING: 2025 BUDGET HEARING

Henika District Library

August 13th, 2024 at 6:00 pm

I. Call to Order at 6:02pm by Augustin

Members Present: Maria Musgrave, Gary Marsh, Rachel Brinks, Danielle Simmons, Deb VanderSlik, Jacqui Kuhn, Meghan Augustin, Tami Fryling

Members Absent: none

Staff Present: Cierra Bakovka

Guests: none

II. Approval of Agenda

III. Community Opportunity to Address the Board

IV. Roll Call Vote to Approve Proposed Millage Levies at 1.3506  
(Resolution 2024-3)

Yays: Musgrave, Marsh, Brinks, Simmons, VanderSlik, Kuhn, Augustin, Fryling

Nays: none

Motion carried; resolution passed.

X. Adjournment at 6:18 by Augustin.