

# *Penhold & District Library*

## **Town of Penhold Library Board Meeting**

Wednesday, October 27, 2021

@ 6:00 pm / via ZOOM

### **AGENDA**

1. Additions to the Library Agenda
  - Approval of the Library Agenda
2. Changes to Minutes Wednesday, September 22, 2021
  - Approval of Minutes
3. Correspondence
  - Information:
  - Action:
4. Honour Outgoing Board Members Kathy Sitter and Pat Mayberry
5. Financial
  - September Reconciliation – Joan Schmelke
  - 2021 Budget vs Actual
  - 2022 Budget
6. Staff Job Descriptions Up-date – Library Manager
7. Library Logo Submissions
8. Manager's Report
9. NEXT MEETING: November 24, 2021