

Penhold & District Library

Town of Penhold Library Board Meeting

Wednesday, February 23, 2022

@ 6:00 pm / Library

AGENDA

1. Additions to the Library Agenda
 - Approval of the Library Agenda
2. Changes to Minutes Wednesday, January 26, 2022
 - Approval of Minutes
3. Library Logo Development
 - Library Communications, Brian Constantine
4. Correspondence
 - Information:
 - Action:
5. Financial
 - January Reconciliation – Financial records are at the accountant; this information will be submitted by at our next Board meeting.
6. PLSB Annual Report – Review and Board Approval
7. 2021 Infographic Snapshot - created for funders and community
8. Governance
 - Plan of Service – Review and discuss
9. Library Board Google Drive information folder
 - Notable Dates
 - Library and Town of Penhold Acronyms
10. CESD
 - Scheduled Meeting February 28 @ 3:30 pm
11. Manager's Report
12. NEXT MEETING: Wednesday, March 23, 2022