

Penhold & District Library

Town of Penhold Library Board Meeting

Wednesday, April 26, 2023

@ 6:00 pm / Library

AGENDA

1. Introductions and Welcome Guests
 - Alison Marshall – Friends of the Library
2. Changes to Minutes Wednesday, March 22, 2023
3. Correspondence
 - Information:
 - Action:
4. Financial – Joan Schmelke
 - Reconciliation for March
 - 2023 Budget vs Actual
5. Governance
 - Bylaws – Approval of changes
 - Library Membership Form
 - New Library Board Members
 - Board Code of Conduct Pledge - Sign
Crystal Schening, Brandi Filipchuk, Geralis Enns, Lynley Mainprize
 - Board Member Terms and Positions – Discussion
 - Appointments Tabled for May 24, 2023
6. Board Members / Term Completion
 - Celebration Date for June
7. Manager's Report
 - FCSS Red Deer - Reconnect Grant Application
8. Next Meeting Wednesday, May 24, 2023 @ 6:00 pm