

Penhold & District Library

Town of Penhold Library Board Meeting

Wednesday, October 25, 2023

@ 6:00 pm / Library

1. Library Board Members are asked to consider where they feel they can best serve. Positions are listed below with Primary and Supporting roles.

Position	Primary	Supporting
Chair		
Vice Chair		
Secretary		
Treasurer / Finance Committee		
Governance Committee		

2. Adjourn at _____

AGENDA

1. Additions to the Agenda
 - Approval of the Library Agenda
2. Changes to Minutes Wednesday, October 11, 2023
 - Approval of Minutes
3. Correspondence
 - Information:
 - Action:
4. Financial
 - Reconciliation for September
 - 2023 Budget vs Actual
 - GIC Investment Renewal
 - Master Card Records
 - Staff Salary Grid & PRL Survey - Review
 - 2024 Budget – Approved by e-mail. Record motion
5. CESD
 - Agreement – May 4, 2020
 - Invoice
6. Legacy Project Discussion - TD Summer Reading Award
7. Manager's Report
 - Community Christmas – November 24th
8. Next Meeting Wednesday, November 22, 2023 @ 6:00 pm