

# *Penhold & District Library*

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

Wednesday, January 24, 2024

@ 6:30 pm / Library

### **AGENDA**

1. Additions to the Agenda
  - Approval of the Library Agenda
2. Changes to Minutes Wednesday, November 29, 2023
  - Approval of Minutes
3. Correspondence
  - Information:
  - Action:
4. Friends of the Library
  - Presentation from Alison Marshall
5. Financial
  - Master Card Records
  - Reconciliation for November and December 2023
  - 2023 Budget vs Actual
6. Annual Report
  - Achievements
  - Review and approve
  - 2023 Stats Brochure
7. CESD
  - Background on similar templates
  - Review Agreement
    - Do we want to see the agreement rewritten?
8. Governance
  - Lockdown Policy
  - Manager Review
9. Manager's Report
10. Next Meeting February 28, 2024 @ 6:30 pm