



## Town of Penhold Library Board Meeting

Wednesday, June 26, 2024

@ 6:30 pm / Library

### AGENDA

1. Additions to the Agenda (6:35 pm)
  - Approval of the Library Agenda
2. Changes to Minutes Wednesday, April 24, 2024 (6:40 pm)
  - Approval of Minutes
3. Correspondence (6:45 pm)
  - Information:
    - Reporter and Springbook Connector
    - Because of the Library . . .
  - Action:
    - PRL Website – letter of concern to PRL Barb Gilliant PRL Board Chair, written by Carol Moore Board Chair, Sylvan Lake Municipal
4. Financial (7:05 pm)
  - Master Card Records
  - Reconciliation for 2024 April and May
  - 2024 Budget vs Actual
5. CESD (7:20)
  - Meeting on May 28, 2024 - Joan and Crystal
  - Attachments –
    - CESD notice of: Termination of Agreement for the Provision of Library Services
    - New Draft of Agreement for Provision of Library Services
6. Governance Policies (7:45 pm)
  - Policy Review Process - Geralis
  - Revision signatures for:
    - 6.12. Salaries and Wages
    - 7. Summer Programmer
    - Children's Summer Programs Job Description 2024 (for information)
  - Plan of Service Review
7. Manager's Report (8:00 pm)
8. Next Meeting **September 18, 2024 @ 6:30 pm**  
Proposed changed Date for Library Board Meeting.