



**Town of Penhold Library Board Meeting**

Wednesday, May 22, 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:
  - Action:
4. Financial (7:00 pm)
  - Master Card Records
  - Reconciliation for 2024 April
  - 2024 Budget vs Actual
5. CESD – Rescheduled for May 28 @ 2:00 pm
6. Governance Policies (7:10 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
    - Review Survey from 2020
7. Manager’s Report (7:45 min)
8. Next Meeting June 26, 2024 @ 6:30 pm