



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

Tuesday, November 27, 2024

Penhold & District Library

### **AGENDA**

1. Call to Order - Chair (7:00 pm)
  - 1.1 Additions & Deletions to Agenda
  - 1.2 Adoption of the Agenda
  
2. Adoption of Minutes (7:05 pm)
  - 2.1 Changes to October 23, 2024 Minutes?
  - 2.2 Approval of Wednesday October 23, 2024 Minutes
  
3. Correspondence (7:10 pm)
  - 3.1 Information:
  - 3.2 Action:
  
4. Financial (7:15 pm)
  - 4.1 Master Card Records
  - 4.2 Reconciliation for October 2024
  - 4.3 2024 Budget vs Actual
  
5. Governance Policies (7:30 pm)
  - 5.1 Strategic Plan / Plan of Service (Due December 2025)
  - 5.2 Linda Yargeau to facilitate Community Needs Process
  - 5.3 Review and discuss questions for Strategic Plan
  
6. Manager's Report (8:00 pm)
  
7. Next Meeting January 14, 2025 @ 6:30 pm