



## Town of Penhold Library Board Meeting

Wednesday, October 23 2024

@ 6:30 pm / Library

### AGENDA

1. Call to Order - Chair (6:30 pm)
  - 1.1 Additions & Deletions to Agenda
  - 1.2 Adoption of the Agenda
  
2. Adoption of Minutes (6:35 pm)
  - 2.1 Changes to September 17, 2024 Minutes?
  - 2.2 Approval of Tuesday, September 17, 2024 Minutes
  
3. Correspondence (6:40 pm)
  - 3.1 Information:
  - 3.2 Action:
  
4. Financial (6:45 pm)
  - 4.2 Master Card Records
  - 4.3 Reconciliation for September 2024
  - 4.4 2024 Budget vs Actual
  - 4.5 GIC Term
  - 4.6 Business Banking Signature Card – authorizing two to sign for all transactions
  - 4.7 Survey - System Salary Wages and Compensation, Alberta Library System
  - 4.8 Salary Grid Review
  - 4.9 2025 Budget
  
5. Governance Policies (7:30 pm)
  - 5.1 Approve changes and sign - Policy Review Section 2. Governance 2.1. – 2.11.
  
6. CESD (7:35)
  - 6.1 C.E.S.D. Invoice  
Conversation:
  - 6.2 Red Deer Public Library Board and Red Deer Public School District
  - 6.3 RDPL School Library Service 2023 Report
  
7. Manager's Report (8:00 pm)
  
8. Next Meeting November 27, 2024 @ 6:00 pm CESD guests  
Final Meeting for 2024