



**Town of Penhold Library Board Meeting**

Tuesday, September 17, 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 June 26, 2024 Minutes?
  - 2.2 Approval of Wednesday, June 26, 2024 Minutes
3. Correspondence (6:40 pm)
  - 3.1 Information:
  - 3.2 Action:
4. Financial (6:45 pm)
  - 4.2 Master Card Records
  - 4.2 Reconciliation for 2024 June and July
  - 4.3 2024 Budget vs Actual
  - 4.4 Salary Grid Review
  - 4.5 2025 Budget
5. Governance Policies (7:15 pm)
  - 5.1 Policy Review Section 2. Governance 2.1. – 2.11.
6. CESD (7:35)
  - 6.1 Comparison of 2020 Agreement and 2025 Agreement Draft
7. Manager's Report (8:00 pm)
8. Next Meeting October 23, 2024 @ 6:30 pm