



**Town of Penhold Library Board Meeting**

Wednesday May 7, 2025 @ 6:30 pm

Penhold & District Library

**AGENDA**

1. Strategic Plan (Guests: Linda Yargeau and Brian Constantine) (6:30 pm)
2. Call to Order - Chair (8:30 pm)
  - 2.1 Additions & Deletions to Agenda
  - 2.2 Adoption of the Agenda
3. Adoption of Minutes (8:35 pm)
  - 3.1 Changes to March 26, 2025 Minutes?
  - 3.2 Approval of March 26, 2025 Minutes
4. Correspondence (8:40 pm)
  - 4.1 Information:
  - 4.2 Action:
5. C.E.S.D Up-date (8:45 pm)
  - 5.1 Update
  - 5.2 Are there further STEPS to ACTION?
6. Financial (9:00 pm)
  - 6.1 Master Card Records
  - 6.2 Reconciliation for 2025 March, April
  - 6.3 Budget vs Actual
  - 6.4 GIC Investment Statement
7. Manager's Report (9:10 pm)

Myra is on holidays starting May 21 – May 31
8. Next Board Meeting:

June 18, 2025 @ 6:30 pm (Date Change)  
September 24, October 22, November 26