

Penhold & District Library

Town of Penhold Library Board Meeting

Wednesday, September 24, 2025

@ 6:00 pm / Library

1. Library Board Members are asked to consider where they feel they can best serve. Positions are listed below with Primary and Supporting roles.

Position	Primary	Supporting
Chair		
Vice Chair		
Secretary		
Treasurer / Finance Committee		
Governance Committee		

2. Adjourn at _____

AGENDA

1. Additions to the Agenda
 - Approval of the Library Agenda
2. Changes to Minutes Wednesday, June 18, 2025
 - Approval of Minutes
3. Correspondence
 - Information:
 - Action:
4. Financial
 - GIC Investment Statement
 - Reconciliation for 2025 June, July, August
 - Master Card Records
 - 2025 Budget vs Actual
 - Staff Salary – Review
 - Regional Library Board Wage Survey for Alberta 2024
 - Wage Scale (approved annually)
 - Budget
 - Wage Calculations
 - 2026 Budget
5. Strategic Planning Document
 - Approval and motion to PLSB, Town of Penhold and PRL
6. Manager's Report
 - Community Christmas – Friday, November 21th (6 – 8 pm)
7. Next Meeting Wednesday, October 22nd @ 6:00 pm and November 26th