Penhold & District Library

Town of Penhold Library Board Meeting Invitation – Public Meeting Wednesday, April 27, 2022 @ 6:00 pm / Library

## <u>AGENDA</u>

- 1. Welcome the Public
- 2. Additions to the Library Agenda
  - Approval of the Library Agenda
- 3. Changes to Minutes Wednesday, March 23, 2022
  - Approval of Minutes
- 4. Logo Unveiling
  - Library Communications, Brian Constantine
- 5. Correspondence
  - Information:
  - Action:
- 6. Financial Joan Schmelke
  - 2022 March Reconciliation
  - 2022 Budget vs Actual
  - GIC Information
- 7. Governance
  - Policy Review Update
  - Town of Penhold and Red Deer County Presentation
- 8. Manager's Report
- 9. Receive questions and comments from the Public
- 10. NEXT MEETING: Wednesday, May 25, 2022 @ 6:00 pm