

Penhold & District Library

Town of Penhold Library Board Meeting

Wednesday, January 26, 2022

@ 6:00 pm / via ZOOM

AGENDA

1. Additions to the Library Agenda
 - Approval of the Library Agenda
2. Changes to Minutes Wednesday, November 24, 2021
 - Approval of Minutes
3. Library Logo Development
 - Library Communications, Brian Constantine
4. Correspondence
 - Information:
 - 2022 Town of Penhold Annual Budget
 - Program advertising for February
 - Action:
5. Financial
 - November and December Reconciliation – Joan Schmelke
 - 2021 Budget vs Actual
6. Security Cameras in Library
7. Governance
 - Policy 2.10.6
 - This statement is required in our policies by ATB to process a credit card for the library
 - Plan of Service – Table Talk in February
 - Organization for the Annual Performance Review for Manager
8. Manager's Report
9. NEXT MEETING: Wednesday, February 23, 2022