

Penhold & District Library

Town of Penhold Library Board Meeting

Wednesday, November 29, 2023

@ 6:00 pm / Library

AGENDA

1. Additions to the Agenda
 - Approval of the Library Agenda
2. Changes to Minutes Wednesday, October 25, 2023
 - Approval of Minutes
3. Correspondence
 - Information:
 - Action:
4. Financial
 - Reconciliation for October
 - 2023 Budget vs Actual
 - GIC Interest \$1,360.26
 - Master Card Records
5. CESD
6. Governance
 - Board Meeting Dates –
 - Continue with the fourth Wednesday or change?
 - December Board Meeting – schedule or cancel?
 - Training on Fundamentals of Parliamentary Procedure
 - Joan, Teresa & Myra attended – opportunity to share
 - Manager Review
 - Task List – created by Brenda to share with Board
7. Storage Cabinet - Estimate
8. Community Building / Legacy Project
9. Manager's Report
10. Next Meeting _____ 2024 @ 6:00 pm