

# *Penhold & District Library*

## **Town of Penhold Library Board Meeting**

Wednesday, October 28, 2020

@ 6:00 pm / Library

### **AGENDA**

1. Additions to the Library Agenda
  - Approval of the Library Agenda
2. Changes to Minutes Wednesday, September 29, 2020
  - Approval of Minutes
3. Correspondence
  - Information:
  - Action:
4. Financial
  - September Bank Reconciliations
  - 2020 Budget vs Actual
  - 2021 Budget for approval
  - Salary Grid - Update
5. Policies Update
6. Plan of Service
  - Survey review
  - Survey
    - Social Media
    - Website
    - Handed out to patrons at the library
7. Community Christmas Reborn☺ for COVID
  - Fundraiser – Raffle up-date
  - Library contribution to Town of Penhold Christmas Box
    - Family Craft – Hang a little LOVE, mistletoe
    - Christmas Carol video submission Advent Calendar
8. Library Manager's Report
9. **Next meeting:**
  - Wednesday, November 25, 2020 @ 6:00 pm
10. Adjourn Meeting