

Penhold & District Library

Town of Penhold Library Board Meeting

Wednesday, June 23, 2021

@ 6:00 pm / via ZOOM

AGENDA

1. Additions to the Library Agenda
 - Approval of the Library Agenda
2. Changes to Minutes Wednesday, May 26, 2021
 - Approval of Minutes
3. Correspondence
 - Information:
 - Mayor Mike Yargeau to share CUPE virtual presentation on libraries
 - Action:
4. Financial
 - May Reconciliation – Joan Schmelke
 - Budget approved by Town Council for \$159,116
 - 2021 Budget vs Actual
5. Policies: Summer Programmer
 - Addition: Policy 6.4. Schedule M – Summer Programmer Job Description
 - Addition: 7.5.3 statement added to Policies
“The Summer Programmer Job Description, Schedule M, is to be used in conjunction with the Summer Programmer Policies.”
6. Library Board Member
 - Honour out-going Board Members
7. Manager’s Report
8. NEXT MEETING: September 22, 2021