

# *Penhold & District Library*

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

Wednesday, June 22, 2022

@ 6:00 pm / Library

### **AGENDA**

1. Welcome the Public
2. Additions to the Library Agenda
  - Approval of the Library Agenda
3. Changes to Minutes Wednesday, May 25, 2022
  - Approval of Minutes
    - October 27, 2021 Board Approval of 2022 Budget was missed in the minutes
    - March 23, 2022 Board Approval of Revision to 2022 Budget was missed in the minutes
4. Correspondence
  - Information:
  - Action:
5. Financial – Joan Schmelke
  - 2022 May Reconciliation
  - 2022 Budget vs Actual
  - TD SRC Awards – Discussion of Prize \$8,000
6. Governance
  - Policy Revisions
  - What it means to be inclusive - discussion
7. Fall Festival Saturday, September 10
  - Do Board Members want to be involved in the parade?
8. Manager's Report
9. NEXT MEETING: Wednesday, September 28, 2022 @ 6:00 pm

Tabled for September 28, 2022:

Governance

- PRL Wage Survey and Salary Grid