

Penhold & District Library

Town of Penhold Library Board Meeting

Invitation – Public Meeting

Wednesday, May 25, 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, April 27, 2022
 - Approval of Minutes
4. Correspondence
 - Information:
 - Action:
5. Financial – Joan Schmelke
 - 2022 April Reconciliation
 - 2022 Budget vs Actual
6. Governance
 - Library Term of Office coincide with Town of Penhold Councillor appointment
 - Policy Discussions:
 - Retain or remove the need for a vulnerable sector check for the Board Policy <https://www.rcmp-grc.gc.ca/en/types-criminal-background-checks>.
 - Animals in the Library Policy 3.7
7. Manager's Report
8. NEXT MEETING: Wednesday, June 22, 2022 @ 6:00 pm