

Penhold & District Library

Town of Penhold Library Board Meeting

Wednesday, February 22, 2023

@ 7:00 pm / Library

AGENDA

1. Additions to the Library Agenda
 - Approval of the Library Agenda
2. Changes to Minutes Wednesday, January 25, 2023 and December 22, 2022
3. Correspondence
 - Information:
 - Action:
4. Financial – Joan Schmelke
 - 2022 Financial Report from Kevin Ferguson, RSM
 - 2022 GST resubmitting to Revenue Canada (\$1,800)
 - 2023 Budget
 - 2023 Town of Penhold Budget Approval Letter
 - Insurance policy through AMSC – paid for by the Town of Penhold (\$1,027.00)
5. Governance
 - Letter to Town Council for update on Board Members
 - Town Letter on Appointment to Library Board
 - Board Organizational Discussion
 - Letter from the Town of Penhold for appointments
 - Plan of Service
6. PLSB Annual Report
 - Motion that the report was presented and approved by the Library Board
7. Manager's Report
8. NEXT MEETING: Wednesday, March 22, 2022 @ 6:00 pm
Friends of the Library Fundraiser – Presentation Alison Marshall