

Penhold & District Library

Town of Penhold Library Board
Organizational Meeting
Wednesday, May 24, 2023
@ 6:15 pm / Library

1. Signing of the Board Code of Conduct Pledge
Crystal Schening, Brandi Filipchuk, Geralis Enns, Lynley Mainprize
2. Library Board Members are asked to consider where they feel they can best serve.
Positions are listed below with Primary and Supporting roles.

Position	Primary	Supporting
Chair		
Vice Chair		
Secretary		
Treasurer / Finance Committee		
Governance Committee		

3. Adjourn at _____

Town of Penhold Library Board Meeting
Wednesday, May 24, 2023
@ 6:30 pm / Library

AGENDA

1. Additions to the Agenda
 - Approval of the Library Agenda
2. Changes to Minutes Wednesday, April 26, 2023
 - Approval of Minutes
3. Correspondence
 - Information:
 - Action:
4. Financial
 - Reconciliation for April
 - Master Card Records
 - 2023 Budget vs Actual
4. By-Laws – Process for Reading/Approval
5. Tour: Google Drive penholdlibraryboard@gmail.com
6. Manager's Report
7. Next Meeting Wednesday, June 28, 2023 @ 7:00 pm
8:00 pm Appreciation Board Members - term completion