

Penhold & District Library

Town of Penhold Library Board Meeting

Wednesday, September 27, 2023

@ 5:00 pm / Library

AGENDA

1. Additions to the Agenda
 - Approval of the Library Agenda
2. Changes to Minutes Wednesday, June 28, 2023
 - Approval of Minutes
3. Correspondence
 - Information:
 - Action:
4. Financial
 - Reconciliation for June, July and August
 - 2023 Budget vs Actual
 - GIC Investment Renewal October 8th
 - Master Card Records
 - Staff Salary Grid - Review
 - 2024 Budget
5. Friends of the Library
 - Fall Festival Raffle Fundraiser
 - Wonderbook purchase
6. 2023 Stronger Together
 - November 3 (Friday): Online Stronger Together Conference (Cost: \$10.00)
 - November 9 (Thursday): In-Person Trustee Development Day
@ River Cree Resort and Casino in Enoch, AB (west Edmonton) Cost: \$85.00
 - November 10 (Friday): In-Person Stronger Together Conference
@ River Cree Resort and Casino in Enoch, AB (west Edmonton) Cost: \$85.00
7. Manager's Report
8. Next Meeting Wednesday, October 25, 2023 @ 6:00 pm