



Town of Penhold Library Board Meeting
Wednesday January 29 2025 @ 6:30 pm
Penhold & District Library

AGENDA

1. Call to Order - Chair (6:30 pm)
 - 1.1 Additions & Deletions to Agenda
 - 1.2 Adoption of the Agenda

2. Adoption of Minutes (6:35 pm)
 - 2.1 Changes to November 27, 2024 Minutes?
 - 2.2 Approval of November 27, 2024 Minutes

3. Correspondence (6:40 pm)
 - 3.1 Information:
 - 3.2 Action:

4. Financial (6:45 pm)
 - 4.1 Master Card Records
 - 4.2 Reconciliation for 2024 November and December
 - 4.3 2024 Budget vs Actual
 - 4.4 2025 Budget – Revision

5. PLSB – 2024 Survey and Statistics – Approval to submit (7:00 pm)

6. Manager’s Report (7:00 pm)

7. Governance (7:05 pm)
 - 5.1 Strategic Plan / Plan of Service (Due December 2025)
 - 5.2 Linda Yargeau to facilitate Community Needs Process
 - Review and discuss Mission, Vision, Tag Line, Key Words
 - Strategic Plan Community Survey Discussion

8. Board Meeting Line-up:
February 26th @ 6:30 pm
March 26th @ 6:30 pm
April 23 @ 6:30 pm
May 21 @6:30 pm
June 18, 2025 @ 6:30 pm (Date Change)