



Town of Penhold Library Board Meeting
Wednesday February 26, 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 January 29, 2025 Minutes?
 - 2.2 Approval of January 29, 2025 Minutes

3. Strategic Plan (Guests: Linda Yargeau and Brian Constantine) (6:40 pm)
 - 3.1 Survey link: <https://forms.gle/3moDSV5kJ4gagqGV8>
 - 3.2 Meeting with Stakeholders
 - Representative voices of the Community
 - Set: date, time and invited guests

4. Correspondence (7:15 pm)
 - 3.1 Information:
 - 3.2 Action:

5. Financial (7:20 pm)
 - 4.1 Master Card Records
 - 4.2 Reconciliation for 2024 November, December and 2025 January
 - 4.3 Budget vs Actual
 - 4.4 2024 Financial Statement from RSM – Kevin Fergusson

6. Manager's Report (7:45 pm)

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