



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

3. Strategic Plan (Guests: Linda Yargeau and Brian Constantine) (6:40 pm)
 - 3.1 Survey results
 - 3.2 Draw for Gift Cards
 - 3.3 Meeting with Stakeholders
 - Guest List:
 - Community Invite: date, time, Board Members to attend
 - Friends to serve dinner?

4. C.E.S.D Up-date (7:10 pm)
 - 4.1 Correspondence
 - 4.2 Draft Agreement
 - 4.3 Partnership Timeline
 - 4.4 Questions for CESD

5. Correspondence (7:30 pm)
 - 5.1 Information:
 - 5.2 Action:

6. Financial (7:40 pm)
 - 6.1 Master Card Records
 - 6.2 Reconciliation for 2025 February
 - 6.3 Budget vs Actual

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

8. Board Meeting Line-up:
 - April 23 @ 6:30 pm
 - May 14 @6:30 pm (Myra is on holidays starting May 21)
 - June 18, 2025 @ 6:30 pm (Date Change)