



Town of Penhold Library Board Meeting

Wednesday June 18, 2025 @ 6:30 pm

Penhold & District Library

AGENDA

1. Strategic Plan (Guests: Linda Yargeau) (6:30 pm)
2. Call to Order - Chair (8:30 pm)
 - 2.1 Additions & Deletions to Agenda
 - 2.2 Adoption of the Agenda
3. Adoption of Minutes (8:35 pm)
 - 3.1 Changes to May 7, 2025 Minutes?
 - 3.2 Approval of May 7, 2025 Minutes
4. Correspondence (8:40 pm)
 - 4.1 Information
5. C.E.S.D Up-date (8:45 pm)
 - 5.1 Correspondence from the Minister of Education – Demetrios Nicolaides
 - 5.2 Board Up-date
 - 5.3 Let's Compare (social media graphic)
 - 5.3 Are there further STEPS to ACTION?
6. Financial (9:00 pm)
 - 6.1 Master Card Records
 - 6.2 Reconciliation for 2025 May
 - 6.3 Budget vs Actual
7. Manager's Report (9:10 pm)

Myra is on holidays July 2 - 7
8. Next Board Meeting:

September 24, October 22, November 26