

# *Penhold & District Library*

## **Town of Penhold Library Board Meeting**

Wednesday, January 28, 2026

@ 6:00 pm / Library

### **AGENDA**

1. Additions to the Agenda
  - 1.1 Approval of the Library Agenda
2. Changes to Minutes Wednesday, December 3, 2025
  - 2.1 Approval of Minutes
3. Correspondence
  - 3.1 Information:
  - 3.2 Action:
4. Financial
  - 4.1 2025 November and December Reconciliation
  - 4.2 Master Card Records
  - 4.3 2025 Budget vs Actual
  - 4.4 Mature Investment
5. Strategic Plan 2026 -2030 Brochure
  - The brochure and document have been uploaded to the library website
6. Annual Report, PLSB
  - 6.1 Review 2025 Statistics
  - 6.2 Motion by Board to approve and forward to PLSB
  - 6.3 Brochure, 2025 in Review
    - This brochure is for advocacy to the Town of Penhold, Red Deer County (still in creation mode)
6. Manager's Report
7. Next Meeting Wednesday, February 25 @ 6:00 pm