

Penhold & District Library

Town of Penhold Library Board Meeting

Wednesday, February 24, 2021

@ 6:00 pm / via ZOOM

AGENDA

1. Additions to the Library Agenda
 - Approval of the Library Agenda
2. Changes to Minutes Wednesday, January 27, 2021
 - Approval of Minutes
3. Correspondence
 - Information:
 - Action:
4. Financial
 - January Reconciliation
 - 2020 Financial Statement – Joan Schmelke
5. Annual Report
 - Approval of Board before submission to PLSB
6. Policies
 - Up-date – Brenda Hoskin
7. Board Term Expiry
 - Pat Mayberry - 2021-04-01
 - Kathy Sitter – 2021-03-28
7. Manager's Report
8. NEXT MEETING:
 - Wednesday, March 24, 2021 @ 6:00 pm