

Penhold & District Library

Town of Penhold Library Board Meeting

Wednesday, January 27, 2021

@ 6:00 pm / via ZOOM

AGENDA

1. Additions to the Library Agenda
 - Approval of the Library Agenda
2. Changes to Minutes Wednesday, November 25, 2020
 - Approval of Minutes
3. Correspondence
 - Information:
 - Action:
4. Financial
 - November and December Bank Reconciliations
 - 2020 Budget vs Actual
 - Financial Records given to Kevin Fergusson with RSM
 - T4's and T4A's
 - Charity Reporting
 - GST Rebate
 - Financial Statement- Notice to Reader
5. Plan of Service Document
 - Submitted for Board Approval
6. Penhold & District Library Policies
 - up-date Brenda Hoskin
7. Wage Scale
 - Discussion and direction
8. Manager's Report
8. **Next meeting:**
 - Wednesday, February 24, 2021 @ 6:00 pm
9. Adjourn Meeting

2021 Pending Items:

1. Policies
2. Wage Scale