

# *Penhold & District Library*

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

Wednesday, March 24, 2021

@ 6:00 pm / via ZOOM

### **AGENDA**

1. Additions to the Library Agenda
  - Approval of the Library Agenda
2. Changes to Minutes Wednesday, February 24, 2021
  - Approval of Minutes
3. Correspondence
  - Information: PRL Investment on Return Calculation for Penhold
  - Action:
4. Financial
  - February Reconciliation – Joan Schmelke
5. Plan of Service Brochure
6. 2020 Stats Summary Flyer
7. Board Members
  - Recruitment for Board Members
  - Board Strategy Session
8. Manager's Report
9. NEXT MEETING:
  - Saturday, March 27<sup>th</sup>  
2021 Policy Project Review  
Penhold & District Library  
9 am in person meeting  
Lunch provided
  - Board Meeting  
Wednesday, April 28, 2021 @ 6:00 pm  
Location to be determined