

Penhold & District Library

Town of Penhold Library Board Meeting

Wednesday, March 23, 2022

@ 6:00 pm / Library

AGENDA

1. Additions to the Library Agenda
 - Approval of the Library Agenda
2. Changes to Minutes Wednesday, February 23, 2022
 - Approval of Minutes
3. Library Logo Development
 - Library Communications, Brian Constantine
4. Correspondence
 - Information:
 - Exciting News to Share
 - Action:
5. Financial
 - 2022 January & February Reconciliation
 - 2022 Budget vs Actual
 - 2021 Financial Statement
 - 2022 Budget Recommendation and Revision
6. CESD
 - Discussion notes attached for information
7. Governance
 - Library Manager's Review
 - Town of Penhold and Red Deer County - Presentation
8. Manager's Report
9. NEXT MEETING: Wednesday, April 27, 2022 @ 6:00 pm