

Penhold & District Library

Town of Penhold Library Board Meeting

Wednesday, March 22, 2023

@ 6:00 pm / Library

AGENDA

1. Introductions and Welcome Guests
 - Lynley Manprize
 - Brandi Filipchuk
 - Geralis Enns
2. Changes to Minutes Wednesday, February 22, 2023
3. Correspondence
 - Information:
 - Action:
4. Financial – Joan Schmelke
 - Reconciliation for January & February
 - 2023 Budget vs Actual
 - 2022 Financial Statement – Restricted Funds (\$7,167)
5. Governance
 - Bylaws – Review
 - Discussion of Board Member Terms and Positions
6. 2022 Stats
 - Letters to Town of Penhold, Red Deer County and CESD
 - Review Brochure
7. Manager's Report
8. Next Meeting Wednesday, April 26, 2023 @ 6:00 pm