

**COCHRANE LIBRARY BOARD**  
**TERMS OF REFERENCE**  
**REVISED**

|                      |   |
|----------------------|---|
| <b>PURPOSE</b>       | To fulfill the requirements of The Libraries Act to establish a Municipal Library Board.  |
| <b>MEMBERSHIP</b>    | <ul style="list-style-type: none"><li>▪ One (1) Council member;</li><li>▪ Six (6) public-at-large representatives, five (5) shall be residents of the Town of Cochrane and one (1) may be a resident of the Town of Cochrane or the Municipal District of Rocky View.</li></ul>   |
| <b>AUTHORITY</b>     | <p>The Cochrane Library Board will:</p> <ul style="list-style-type: none"><li>▪ Manage, regulate and control the Municipal Library in accordance with The Libraries Act;</li><li>▪ Fulfill approved policies of the Municipal Library Board; and</li><li>▪ To comply with the Town of Cochrane Procedural Bylaw and Municipal Government Act.</li></ul> |
| <b>TERM</b>          | On-going  |
| <b>FUNDING</b>       | As authorized by Council during the annual budget cycle.  |
| <b>APPROVAL DATE</b> | September 10, 2007 (Resolution #442/09/07)<br><b>October 25, 2010 (Resolution 253/10/10)</b>  |