



**The Town of Cochrane Library Board  
Board Meeting Agenda  
January 10, 2023 @ 7:00pm**

1. Call to Order
2. Agenda Approval
  - 2.1 Additions to agenda
  - 2.2 Approval of agenda
3. Minutes Approval from Last Meeting
  - 3.1 Approval of minutes from November 8, 2022
4. Items for information
  - 4.1 Patron Satisfaction Survey Reponses 2022
  - 4.2 Plan of Service Facilitation Proposal Dec 2022
  - 4.3 Trustee Application
  - 4.4 Correspondence: Minister of Municipal Affairs
  - 4.5 Correspondence: Marigold 2022 Salary Survey
  - 4.6 Correspondence: CPL 2023-2025 Funding Request
5. New Business
  - 5.1 Board Recruitment: Trustee Applicant
  - 5.2 Library Board Executive
  - 5.3 Library Board Policy 2-4, 6-8
  - 5.4 Plan of Service Facilitation
  - 5.5 Friends of the Library: Memorandum of Understanding
6. Business Arising from the Minutes
  - 6.1 Library Board Policy 5
  - 6.2 Self Evaluation for Alberta Library Boards
  - 6.3 Terms of Reference Update
  - 6.4 Outstanding action items
7. Reports
  - 7.1 Library Director Report
  - 7.2 Collection Development Review
  - 7.3 Finance Committee Report
    - 7.2.1 Operating Budget 2023
8. Public Question Period
9. In Camera: Personnel
10. Next Meeting & Adjournment