



**The Town of Cochrane Library Board
Board Meeting
AGENDA
January 21, 2020 @ 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 26, 2019
4. Business Arising from the Minutes
 - 4.1 Board Self-evaluation Questionnaire response
 - 4.2 Recommendations coming out of Strategic Plan
 - 4.2 Outstanding action items
 - 4.3 Friends update (Susan)
 - 4.4 Board member recruitment update
5. New Business
 - 5.1 Elections of Officers and term information
 - 5.2 In Camera (Conflict of Interest)
 - 5.3 Town Code of Conduct
 - 5.4 Approval of 2020 COLA
 - 5.5 Meeting dates for the year
 - 5.6 Update on Spray Lake and Bragg Creek expansion and Stockmans
 - 5.7 Marigold conference library closures
6. Reports
 - 6.1 Library Director Report
 - 6.2 Finance Committee Report
 - 6.3 Marigold Report
7. Public Question Period
8. Next Meeting & Adjournment