



The Town of Cochrane Library Board

Board Meeting Agenda

February 28, 2023 @ 7:00pm

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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 January 10, 2023
4. Items for information
 - 4.1 Advocacy How-To Guide: Alberta Provincial Election 2023
 - 4.2 Provincial Advocacy Handout
 - 4.3 Cochrane Public Library Annual Report Infographic 2022
 - 4.4 Library Incident Reports Statistics: Feb 2022-2023
 - 4.5 Appointing a Trustee to the Marigold Library Board
 - 4.6 Correspondence: Marigold Board Representative
 - 4.7 Correspondence: Patron Feedback
 - 4.8 Correspondence: Public Library Services Branch – Past Chair
5. New Business
 - 5.1 Annual Report and Survey 2022 –
eMotion from Feb 13, 2023: ***Motion to approve the PLSB Survey and Report as circulated by Cyndie Baum*** ***Carried***
 - 5.2 Library Board Policy 1 – Suggested Revisions
 - 5.3 Marigold Library Trustee
 - 5.4 Provincial Advocacy
 - 5.5 Library Security
 - 5.6 Library Closure: Marigold Library Conference – May 10, 2023
 - 5.7 Safety and Use Bylaws – Recommended Revisions
 - 5.8 Western Canada Fundraising Conference
6. Business Arising from the Minutes
 - 6.1 Library Board Policy 2-4, 6-8 – Incorporated Revisions
 - 6.2 Plan of Service Community Conversation – March 18, 2023
 - 6.3 Environmental Scanning Session – March 9, 2023
 - 6.4 Outstanding action items
7. Reports
 - 7.1 Library Director Report
 - 7.2 Finance Committee Report
8. Public Question Period
9. Next Meeting & Adjournment

