



**The Town of Cochrane Library
Board Meeting (via Zoom)
AGENDA
March 16, 2021 @ 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 17, 2020
4. New Business
 - 4.1 Approval of PLSB Annual Report
 - 4.2 2021 COLA
5. Business Arising from the Minutes
 - 5.1 Friends update
 - 5.2 Outstanding action items
6. Reports
 - 6.1 Library Director Report
 - 6.2 Finance Committee Report
 - 6.2.1 Approval of (revised) 2021 Budget
 - 6.3 Marigold Report
7. Election of Officers
8. Public Question Period
9. Next Meeting & Adjournment

To join the Zoom meeting, click [here](#)

Meeting ID: 880 5227 9479

Passcode: Library30

One tap mobile: 587-328-1099 > 88052279479#