



**The Town of Cochrane Library Board  
Board Meeting  
AGENDA  
March 26, 2019 @ 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 Minutes from January 22, 2019 were approved on March 18<sup>th</sup>, 2019 via on-line vote.
4. New Business Items
  - 4.1 Approval of Plan of Service
  - 4.2 Approval of updated Library Code of Conduct
  - 4.3 Approval of Friends policy
  - 4.4 Approval of PLSB Annual Report
  - 4.4 Approval of May 15 closure
  - 4.5 Town Committees Code of Conduct (sign)
5. Reports
  - 5.1 Executive Director Report
  - 5.2 Finance Committee Report
  - 5.3 Marigold Report
6. Public Question Period
7. Next Meeting (April 16) & Adjournment