



**The Town of Cochrane Library Board  
Board Meeting Agenda  
March 28, 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 February 28, 2023
4. Items for information
  - 4.1 Cochrane Public Library Annual Highlights 2022
  - 4.2 Staff & Environmental Factors Summary- March 9, 2023
  - 4.3 Correspondence: Letter from Minister Schultz
  - 4.4 Town of Cochrane ClubHouse Proposal
  - 4.5 Cochrane Library Board Terms of Reference
5. New Business
  - 5.1 Town of Cochrane ClubHouse Proposal
  - 5.2 Friends of the Library: Executive & Book Sale
  - 5.3 Terms of Reference
6. Business Arising from the Minutes
  - 6.1 Items to Town of Cochrane Council
  - 6.2 Plan of Service 2024-2026
  - 6.3 Advocacy Subcommittee Update
  - 6.4 Library Security Update
  - 6.5 Marigold Library Conference – May 10, 2023
  - 6.6 Outstanding Action Items
7. Reports
  - 7.1 Library Director Report
  - 7.2 Finance Committee Report
    - 7.2.1 Operational Budget- Provincial & Marigold Grant Increase
  - 7.3 Personnel Committee Report
    - 7.3.1 In Camera
8. Public Question Period
9. Next Meeting & Adjournment