



**The Town of Cochrane Library Board  
Board Meeting  
AGENDA  
April 7, 2020 @ 7:30pm**

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 21, 2020
4. Business Arising from the Minutes
  - 4.1 Report on Board self-evaluation questionnaires
  - 4.2 Strategic Plan update
  - 4.2 Outstanding action items
  - 4.3 Friends update (motion)
  - 4.4 Board member recruitment update
  - 4.5 Update on Spray Lake, Bragg Creek and Stockmens
5. Reports
  - 5.1 Library Director Report
  - 5.2 Finance Committee Report
  - 5.3 Marigold Report
6. Public Question Period
7. Next Meeting & Adjournment

Join Zoom Meeting

<https://us04web.zoom/j/378445125>

Meeting ID: 378 445 125