



**The Town of Cochrane Library Board
Board Meeting
AGENDA
April 20, 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 March 16, 2020
4. New Business
 - 4.1 Auditor's Report
 - 4.2 Approval of Financial Statements and Auditor's Report
 - 4.3 Motions from working meeting
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
 - 6.3 Personnel Committee Report
 - 6.3.1 In Camera (performance review)
 - 6.3.2 Approval of mid-year performance review
 - 6.4 Marigold Report
7. Public Question Period
8. Next Meeting & Adjournment

Join Zoom Meeting:

<https://us02web.zoom.us/j/84622973344?pwd=ZlZVa3Z0NmNwZlR0MGJRd2JWcWl5UT09>

Meeting ID: 846 2297 3344

Passcode: Library20