



**The Town of Cochrane Library Board
Board Meeting
AGENDA
May 12, 2020 @ 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 April 7, 2020
4. New Business
 - 4.1 Auditor's Report
 - 4.2 Approval of Auditor's Report
 - 4.3 Motions from working meeting
5. Business Arising from the Minutes
 - 5.1 Outstanding action items
6. Reports
 - 6.1 Library Director Report
 - 6.2 Finance Committee Report
 - 6.3 Marigold Report
7. Public Question Period
8. Next Meeting & Adjournment

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