



**The Town of Cochrane Library Board
Board Meeting
AGENDA
May 25, 2021 @ 6:30pm**

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 April 20, 2021
4. New Business
 - 4.1 In Camera
 - 4.2 Approval of motions from In Camera
5. Business Arising from the Minutes
 - 5.1 Outstanding action items
6. Reports
 - 6.1 Acting Library Director Report/update
 - 6.2 Finance Committee Report
 - 6.3 Marigold Report
7. Public Question Period
8. Next Meeting & Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/4917312166?pwd=NzhIVXlRR2NQbDduV2h1Q01yYUNZQT09>

Meeting ID: 491 731 2166

Passcode: Library20

One tap mobile

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