

## The Town of Cochrane Library Board Board Meeting AGENDA June 15, 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 May 25, 2021
- 4. New Business
  - 4.1 Reopening Plan
  - 4.2 Election Plan
  - 4.3 Summary from working meeting
- 5. Business Arising from the Minutes
  - 5.1 Friends update
  - 5.2 Outstanding action items
- 6. Reports
  - 6.1 Acting Library Director Report
  - 6.2 Finance Committee Report
  - 6.3 Personnel Committee Report
  - 6.4 Marigold Report
- 7. Public Question Period
- 8. Next Meeting & Adjournment

Click on the link below to join the Zoom meeting!

https://us02web.zoom.us/j/85469863496?pwd=K205WE8vdU42YVVrbVpGNGVmNzZuUT09

Meeting ID: 854 6986 3496

Passcode: Library20