



**The Town of Cochrane Library Board
Board Meeting
AGENDA
June 25, 2019 @ 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 16, 2019
4. Business Arising from the Minutes
 - 4.1 Approval of (revised) Friends policy
5. Reports
 - 5.1 Executive Director Report
 - 5.2 Finance Committee Report
 - 5.3 Personnel Committee Report
 - 5.4 Marigold Report
6. Public Question Period
7. Next Meeting (September 17) & Adjournment