



**The Town of Cochrane Library Board
Board Meeting
AGENDA
July 14, 2020 @ 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 May 12, 2020
4. Business Arising from the Minutes
 - 4.1 Outstanding action items
5. Reports
 - 5.1 Library Director Report
 - 5.2 Finance Committee Report
 - 5.3 Marigold Report
6. Public Question Period
7. Next Meeting & Adjournment

Join us online via Zoom:
<https://us02web.zoom.us/j/88380921322>
Meeting ID: 883 8092 1322