



**The Town of Cochrane Library Board
Board Meeting**

AGENDA

September 15, 2020 @ 7:00pm

Zoom Link: <https://us02web.zoom.us/j/85337085420>

Meeting ID: 853 3708 5420

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 July 14, 2020
4. New Business
 - 4.1 Approval of draft Gifts & Donations Policy
 - 4.2 Approval of draft Pandemic Policy
 - 4.3 Approval of draft 2021-2023 operating budgets
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