



**The Town of Cochrane Library Board
Board Meeting
AGENDA
September 17, 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 June 25, 2019
4. New Business
 - 4.1 Motions from working meeting
5. Reports
 - 5.1 Executive Director Report
 - 5.2 Finance Committee Report
 - 5.3 Personnel Committee Report
 - 5.3.1 In Camera (Annual review & compensation)
 - 5.4 Marigold Report
6. Public Question Period
7. Next Meeting (October 8) & Adjournment