



**The Town of Cochrane Library Board  
Board Meeting  
AGENDA  
November 17, 2020 @ 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 September 15, 2020
4. New Business
  - 4.1 Friends update
  - 4.2 Board member terms/renewal
  - 4.3 Approval of Terms of Reference
  - 4.4 Approval of Christmas closures (approved via online vote)
  - 4.5 Approval of draft Pandemic Policy
5. Business Arising from the Minutes
  - 5.1 Approval of revised draft Gifts and Donations Policy
  - 5.2 Outstanding action items
6. Reports
  - 6.1 Library Director Report
  - 6.2 Finance Committee Report
  - 6.3 Personnel Committee Report
    - 6.3.1 Approval of processes – Library Director review
    - 6.3.2 In Camera (Annual Review & Compensation)
    - 6.3.3 Approval of Library Director Annual Review
  - 6.4 Marigold Report
7. Public Question Period
8. Next Meeting & Adjournment

**JOIN US ON ZOOM!**

<https://us02web.zoom.us/j/84451045009?pwd=YjVhMCtCTG1zbHVlK3V2c2xDRzhvdz09>

Meeting ID: 844 5104 5009

Passcode: Library