

**COCHRANE LIBRARY BOARD**  
**TERMS OF REFERENCE**  
**REVISED**

<b>PURPOSE</b>	To fulfill the requirements of The Libraries Act to establish a Municipal Library Board.
<b>MEMBERSHIP</b>	<ul style="list-style-type: none"><li>▪ One (1) Council member;</li><li>▪ Eight (8) public-at-large representatives, six (6) shall be residents of the Town of Cochrane and two (2) may be a resident of the Town of Cochrane or Rocky View County.</li></ul>
<b>AUTHORITY</b>	<p>The Cochrane Library Board will:</p> <ul style="list-style-type: none"><li>▪ Manage, regulate and control the Municipal Library in accordance with The Libraries Act; and</li><li>▪ Fulfill approved policies of the Municipal Library Board.</li></ul>
<b>TERM</b>	On-going
<b>FUNDING</b>	As authorized by Council during the annual budget cycle.
<b>APPROVAL DATE REVISED</b>	March 25, 2019 (RES #83/03/19) December 14, 2020 (RES #248/12/20) September 9, 2024 (RES #175/09/24)