



**The Town of Cochrane Library Board
Board Meeting
AGENDA
April 16, 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 March 26, 2019
4. Business Arising from the Minutes
 - 4.1 Approval of (revised) Friends policy
5. New Business Items
 - 5.1 Auditor's Report
 - 5.2 Approval of Auditor's Report
6. Reports
 - 6.1 Executive Director Report
 - 6.2 Finance Committee Report
 - 6.3 Marigold Report
7. Public Question Period
8. Next Meeting (May 21) & Adjournment