



**The Town of Cochrane Library Board  
Board Meeting  
AGENDA  
May 21, 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 April 16, 2019
4. Business Arising from the Minutes
  - 4.1 Approval of (revised) Friends policy
5. Reports
  - 5.1 Executive Director Report
  - 5.2 Finance Committee Report
  - 5.3 Marigold Report
6. Public Question Period
7. Next Meeting (June 18) & Adjournment