

The Town of Cochrane Library Board

Meeting Agenda

Date: April 16, 2024

Time: 7:00 p.m.

Place: Cochrane Public Library

1. Call to Order

2. Adoption of Agenda

- a. Additions to Agenda
- b. Approval of Agenda

3. Minutes Approval from Last Meeting

- a. Approval of Minutes from March 12, 2024

4. Items for Information

- a. Town of Cochrane Council Highlights: March 11- April 2, 2024
- b. Town of Cochrane 2023 Report to the Community
- c. Policy 4: Financial Management Draft
- d. Policy 1: Library Board Operations
- e. Terms of Reference
- f. Correspondence: Letter from Minister McIver
- g. CUPE 1169: LoU Article 22
- h. CUPE 1169: LoU Article(s) 6, 16, 19, 20
- i. CPL Program and Activity Guide: Spring 2024

5. Delegations

- a. Update from Mayor Jeff Genung

6. New Business

- a. Delegation Request to Town of Cochrane Council- May 6

7. Reports

- a. Library Director Report
- b. Committees
 - i. Finance
 - February & March Financial Reports
 - ii. Advocacy
 - iii. Personnel
 - iv. Policy
 - Policy 4: Financial Management
 - Policy 1: Library Board operations
 - v. Friends

8. Public Question Period

9. Next Meeting & Adjournment