



Nan Boothby Memorial Library
405 Railway Street West
Cochrane, AB T4C 2E2
(403) 932-4353
cochranepubliclibrary.ca

Cochrane Library Board Agenda



April 19, 2007

- 1. Call to order**
- 2. Approval of agenda**
- 3. Adoption of the minutes**
- 4. Business arising from the minutes**
 - a) 2007 Budget
 - b) Bylaw 11.4 Membership Fees
- 5. New Business**
 - a) Staff Procedure Manual
 - b) Jasper Conference
- 6. Reports**
 - a) Treasurer
 - b) Strategic planning
 - c) Collections
 - d) Operations and safety
 - e) Fund raising
 - f) Librarian
 - g) Policy and procedure
 - h) Personnel
 - i) Town of Cochrane
- 7. Correspondence**
- 8. In-Camera**
- 9. Adjournment**