



**The Town of Cochrane Library Board  
Board Meeting  
AGENDA  
January 22, 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 November 20, 2018
4. Business Arising from the Minutes
  - 4.1 Town of Cochrane update (Gerry Murphy)
  - 4.2 Update on Expansion of Board/recruitment update
  - 4.3 Election of officers
5. New Business Items
  - 5.1 Approval of 2019 COLA
  - 5.2 Re-Appointment of Marigold Rep (Susan Roper)
  - 5.3 Friends letter
6. Reports
  - 6.1 Executive Director Report
  - 6.2 Finance Committee Report
  - 6.3 Marigold Report
7. Public Question Period
8. Next Meeting (March 12) & Adjournment