The Town of Cochrane Library Board
Board Meeting Agenda
May 16, 2023 @ 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 28, 2023
4. Items for information
   - 4.1   Draft Plan of Service 2024-2026
   - 4.2   Correspondence: Rocky View County 2023 Increase Letter
   - 4.3   Correspondence: CPL Letter to RVC Council & Administration
   - 4.4   Marigold Library System: 2022 Annual Report
   - 4.5   Marigold Library System: 2023-25 Plan of Service
   - 4.6   Marigold Library System: 2022 Value of Your Investment
5. New Business
   - 5.1   Marigold Regional Library System Update
   - 5.2   Rocky View County Increase
6. Business Arising from the Minutes
   - 6.1   Town of Cochrane ClubHouse Proposal
   - 6.2   Friends of the Library Book Sale Update
   - 6.3   Advocacy Subcommittee Update
   - 6.4   Plan of Service 2024-2026 Update
   - 6.5   CUPE 1169 Bargaining Update
   - 6.6   Outstanding Action Items
7. Reports
   - 7.1   Library Director Report
   - 7.2   Finance Committee Report
   - 7.3   Legal
     - 7.3.1 In Camera

8. Public Question Period
9. Next Meeting & Adjournment