The Town of Cochrane Library Board
Meeting Agenda

Date: June 11, 2024
Time: 6:30 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 May 14, 2024

4. **Items for Information**
   a. 2023 Cochrane Public Library Board Audit Findings Report
   b. Draft 2023 Cochrane Public Library Board Financial Statements
   c. Draft 2025 Cochrane Public Library Operational Budget
   d. Draft Policy 2: Programs & Services Revisions
   e. 2024- 2026 Plan of Service Progress: Quarterly Update
   f. 2023 Marigold Regional Library System Annual Report
   g. Town of Cochrane Council Highlights: May 13 – 27, 2024

5. **New Business**
   a. Presentation from Jeff Alliston from Metrix Group LLP on 2023 Audit Findings Report

6. **Reports**
   a. Library Director Report
      i. Plan of Service Quarterly Update
   b. Committees
      i. Finance
         • Adopt the 2023 Audited Financial Statement
         • Draft 2025 Cochrane Public Library Operational Budget
         • May 2024 Financial Reports
      ii. Advocacy
      iii. Policy
         • Policy 2: Programs and Services
      iv. Friends

7. **Public Question Period**
8. **Next Meeting & Adjournment**