



**The Town of Cochrane Library Board
Board Meeting Agenda
January 10, 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 November 8, 2022
4. Items for information
 - 4.1 Patron Satisfaction Survey Responses 2022
 - 4.2 Plan of Service Facilitation Proposal Dec 2022
 - 4.3 Trustee Application
 - 4.4 Correspondence: Minister of Municipal Affairs
 - 4.5 Correspondence: Marigold 2022 Salary Survey
 - 4.6 Correspondence: CPL 2023-2025 Funding Request
5. New Business
 - 5.1 Board Recruitment: Trustee Applicant
 - 5.2 Library Board Executive
 - 5.3 Library Board Policy 2-4, 6-8
 - 5.4 Plan of Service Facilitation
 - 5.5 Friends of the Library: Memorandum of Understanding
6. Business Arising from the Minutes
 - 6.1 Library Board Policy 5
 - 6.2 Self Evaluation for Alberta Library Boards
 - 6.3 Terms of Reference Update
 - 6.4 Outstanding action items
7. Reports
 - 7.1 Library Director Report
 - 7.2 Collection Development Review
 - 7.3 Finance Committee Report
 - 7.2.1 Operating Budget 2023
8. Public Question Period
9. In Camera: Personnel
10. Next Meeting & Adjournment