



## **THE TOWN OF COCHRANE LIBRARY BOARD BOARD MEETING AGENDA**

**SUPPORT INSPIRE INNOVATE EDUCATE**  
**To inspire a journey of discovery, learning and connections**

**DATE: June 16, 2026**  
**TIME: 7:00 PM**  
**PLACE: Cochrane Public Library**

**1 Call to Order**

**2 Adoption of Agenda**

2a Approval of Agenda

**3 Adoption of Previous Minutes**

3a Approval of Minutes from May 19, 2026, meeting

**4 Items for Information**

4a Director's Report

**5 Business**

5a Policy Update: Policy 6 - Freedom of Information and Protection of Privacy

**6 Reports**

6a Friends of the Library Liaison

6b Advocacy Committee

- 6c Finance Committee
- 6d Policy Committee
- 6e Personnel Committee
- 6f Marigold Representative
- 6g Facility Needs Assessment

**7 Public Question Period**

**8 In-Camera**

**9 Adjournment**