FRIENDS OF THE MEAFORD LIBRARY EXECUTIVE MEETING AGENDA Thursday, May 9,2024 FOML Meeting Room. 4 pm

- 1. Agenda additions/approval
- 2. Approval of April 11,2024 Minutes (motion required)
- 3. Treasurer's Report (Jim) (motion required)
- 4. Report from the Library (Lynne)
- 5. Standing Items
 - 5.1 Membership (Karen)
 - 5.2 Promotion & Publicity (Mary Louise) N/A
 - 5.3 Concert Series (Paul) Report
 - 5.4 Net Shed (Chris) Opening and Decorations for 150
 - 5.5 Website (Robert)
- 6. Business Arising
 - 6.1 New Logo Discussion

6.2 Follow-up to Volunteer Appreciation Day and Volunteer Sign up Day

- 6.3 Feather Flag- Susanne
- 7. New Business

7.1 AGM date 7.2?

Adjournment:

Next Meeting: Thursday, June 13,2024