FRIENDS OF THE MEAFORD LIBRARY EXECUTIVE MEETING AGENDA

Thursday, July 11,2024 FOML Meeting Room. Following AGM

- 1. Agenda additions/approval
- 2. Approval of May 9,2024 Minutes (motion required)
- 3. Treasurer's Report (Jim) (motion required)
- 4. Report from the Library (Ashley)
- 5. Standing Items
 - 5.1 Membership (Karen)
 - 5.2 Promotion & Publicity
 - 5.3 Concert Series (Paul) Report
 - 5.4 Net Shed (Chris)
 - 5.5 Website (Robert)
- 6. Business Arising
 - 6.1 Feather Flag -Susanne
 - 6.2 ½ year report to Weston Foundation-status
 - 6.3 By-Law change- Paul Concert co-ordinator (not sure this belongs here
- 7. New Business

7.1 ?

7.2 ?

Adjournment:

Next Meeting:Thursday, June 13,2024