## Friends of Meaford Library Executive Meeting: September 12, 2024 4pm Friends of Meaford Library meeting room

- 1. Agenda- additions/approval (motion required)
- 2. Approval of July 11,2024 minutes (motion required)
- Treasurer's Report -Jim (motion required)
- 4. Library Report- Ashley
- 5. Standing Items- a) Net Shed Co-ordinator Chris
  - b) Membership Co-ordinator- Karen
  - c) Concert Co-ordinator- Paul
  - d) Website Co-ordinator-Robert
  - e) Newsletter Co-ordinator- Chris
- 6. Business Arising
  - a) Feather Flag-Susanne
  - b) Plaque for McKay Family-Leslie
  - c) Constitution and By-Laws review- Leslie and Paul
  - d) Volunteer Lunch Update-Leslie and Chris
- 7. New Business
  - a) Book sales in Independent Office- Paper + Susanne
  - b) Logo review- Chris and Leslie
  - c) Other?

Adjournment -

Next Meeting- Tuesday, October 15,2024 and Tuesday November 12,2024