

FRIENDS OF THE MEAFORD LIBRARY

Executive Meeting Agenda
Thursday , April 17,2025
FOML Meeting Room.
4 pm

1. Agenda- Additions/approval
2. Approval of November 12,2024 minutes (motion required)
3. Treasurer's Report- Jim (see attached) (motion required)
4. Report from the Library- Amy (refer to email re authors-expenses)
(motion required)
5. Standing Items
 - a. Net Shed Coordinator Report- Chris
 - b. Membership Coordinator Report- Karen
 - c. Concert Series Coordinator Report- Paul
 - d. Website Coordinator Report- Robert
 - e. Newsletter- Chris F
6. Business Arising
 - a. Constitution and By-Laws – ratification- (motion required)
 - b. Concert Items- Alternate site,curtains,advertisement
 - c. McKay Appreciation
7. New Business
 - a. Volunteer Appreciation Event _April 28,2025
 - b. Elyse Pike- Selling books on-line for Net Shed..Ideas?
 - c. Volunteer sign up Date and Opening of Net Shed
8. Other
9. Adjournment. Next Meeting- Thursday May 8,2025
Next Meeting: Thursday April 11,2024

