

FRIENDS OF THE MEAFORD LIBRARY
EXECUTIVE MEETING
AGENDA
August 5th, 4:00pm
Meaford Library

1. Agenda - additions/approval
2. Approval of July 8th, 2021 minutes (motion required)
3. Treasurer's Report (Jim) (motion required)
4. Report from the Library (Amy)
5. Standing Items
 - 5.1 Membership (Jane)
 - 5.2 Promotion & Publicity (Paul and Mary Louise)
 - 5.4 Net Shed (Chris)
 - 5.5 Concerts (Paul)
6. Business Arising
 - 6.1 Special Merit Award (Leslie)
 - 6.2 Anonymous Donation (Jim) – status
 - 6.3 Harry Potter Day - Chamber of Commerce – update (Leslie)
7. New Business
 - 7.1 Complaint (Leslie)
 - 7.2 Local Author
 - 7.3 Sharing of information regarding Net Shed with volunteers and the public (Chris)
 - 7.4 Other
8. Adjournment

NEXT EXECUTIVE MEETING: Thursday September 16, 4pm 2021 (along with AGM).