

FRIENDS OF THE MEAFORD LIBRARY  
EXECUTIVE MEETING  
AGENDA  
September 16<sup>th</sup>, 4:30pm  
*Meaford Library*

*Welcome to Alexander Taylor as the new library representative*

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 (Alexander)
5. Standing Items
  - 5.1 Membership (Jane)
  - 5.2 Promotion & Publicity (Paul and Mary Louise)
  - 5.4 Net Shed (Chris)
6. Business Arising
  - 6.1 Library Board Meeting (Leslie)
7. New Business
  - 7.1 Sharing of information regarding Net Shed with volunteers and the public (Chris)
  - 7.2 Railing on Net Shed steps (Francis)
  - 7.3 Fall Newsletter (Mary Louise)
  - 7.4 FOML Thankyou letters for donations (Jane)
  - 7.5 Agenda and Minutes on the website (Robert)
8. Adjournment

**NEXT EXECUTIVE MEETING:** Thursday October 14, 4pm 2021