

FRIENDS OF THE MEAFORD LIBRARY EXECUTIVE  
MEETING AGENDA  
Thursday, March 10,2022  
FOML MEETING ROOM

1. Agenda - additions/approval
2. Approval of Minutes November 10,2021(motion required)
3. Treasurer's Report (Jim) (motion required)
4. Report from the Library (Lynne) Request for membership cards
5. Standing Items
  - 5.1 Membership (Jane) : Update
  - 5.2 Promotion & Publicity (Marie Louise)
  - 5.3 Concert Series (Paul)
  - 5.4 Net Shed (Chris)
  - 5.5 Website (Robert)
6. Business Arising
  - 6.1 Railing on stairs of Net Shed (Leslie)
  - 6.2 Strategic Plan of Library (Leslie)
  - 6.3 Display case (Leslie)
7. New Business
  - 7.1 School Library (Chris)
  - 7.2 Policy #34 Library and FOML Memorandum of Understanding-  
Status and discussion
  - 7.3 Covid 19 and Net Shed/concerts. Discussion
  - 7.4 Other

Adjournment: Next Meeting: Thursday, April 14. 4pm FOML Meeting room

Adjournment