

FRIENDS OF THE MEAFORD LIBRARY EXECUTIVE
MEETING AGENDA

Thursday July 12,2022 Note - should be July 14th not 12th
4 pm. Library

Please welcome Karen to our executive as membership co-ordinator!

1. Agenda - additions/approval
2. Approval of June 9, 2022 minutes (motion required)
3. Treasurer's Report (Jim) (motion required)
4. Report from the Library (Amy)
5. Standing Items
 - 5.1 Membership (karen)
 - 5.2 Concerts (Paul) Discussion regarding Meaford Culture Foundation grant for concerts
 - 5.4 Net Shed (Chris)
6. Business Arising
 - 6.1 Website Update (Robert)
7. New Business
 - 7.1 Intact insurance quote- Jim
8. Adjournment

NEXT EXECUTIVE MEETING: Thursday August 11,2022 4 pm