## FRIENDS OF THE MEAFORD LIBRARY EXECUTIVE MEETING AGENDA Thursday August 11,2022 4:00PM FOML room

- 1. Agenda additions/approval
- 2. Approval of July 14, 2022 Minutes (motion required)
- 3. Treasurer's Report (Jim) (motion required)
- 4. Report from the Library (Ashley)
- 5. Standing Items 5.1 Membership (Karen)
  - 5.2 Promotion & Publicity/newsletter (Mary Louise)
  - 5.3 Concert Series (Paul)
  - 5.4 Net Shed (Chris)
  - 5.5 Website (Robert)
- 6. Business Arising
  - 6.1 Trespass Letter (Leslie)
  - 6.2 St. Vincent Fall Fair volunteers
- 7. New Business?
- 8. Adjournment

Next Meeting: Thursday, September 8,2022