

FRIENDS OF THE MEAFORD LIBRARY EXECUTIVE  
MEETING AGENDA  
Thursday, November 17,2022  
FOML Meeting Room. 4 pm

1. Agenda - additions/approval
2. Approval of October 13 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 Promotion & Publicity (Mary Louise) N/A
  - 5.3 Concert Series (Paul)N/A
  - 5.4 Net Shed (Chris)
  - 5.5 Website (Robert)
6. Business Arising
  - 6.1 New Logo (Leslie)
  - 6.2 Strategic Plan of Library (Leslie)
  - 6.3 Norm McKay gift (Leslie)
7. New Business
  - 7.1 Proposal : Lynne F. re Bird Watching Kits ( motion required)
  - 7.2 Christmas on the Bay (Chris)
  - 7.3 Lora Bay books (Chris)
  - 7.4 Winter Meetings..

Adjournment

