

FRIENDS OF THE MEAFORD LIBRARY EXECUTIVE  
MEETING AGENDA  
Thursday, July 13, 2023  
FOML Meeting Room. 4 pm

1. Agenda - additions/approval
2. Approval of May 11, 2023, 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)
  - 5.3 Concert Series (Paul)
  - 5.4 Net Shed (Chris)
  - 5.5 Website (Robert)
6. Business Arising
  - 6.1 New Logo (Marie Louise, Amy, Susanne)
  - 6.2 Square loan (Jim) Motion required to formalize motion online.
  - 6.3 Facebook Page (Chris and Karen)
  - 6.4 Lights and timer at pavilion (Leslie)
7. New Business
  - ?

Adjournment: Next Meeting & **AGM**: Thursday, August 10<sup>th</sup>, 2023 4 pm.  
Friends of Meaford Library room