## FRIENDS OF THE MEAFORD LIBRARY ANNUAL GENERAL MEETIING AGENDA Thursday , August 10, 2023 FOML Meeting Room. 4 pm

- 1. Welcome Remarks- Leslie
- 2. Agenda additions/approval
- 3. AGM 2022 Minutes- June 9, 2022 (motion required)
- 4. Annual Reports
  - a. Treasurer's Report (Jim) (motion required)
  - b. Net Shed Coordinators' Report-
  - c. Membership Coordinators' Report-
  - d. Concert SeriesCoordinators' Report-
  - e. Website Coordinators' Report-
  - f. Presidents' Report-

- 5. New Business
  - a. Election of Officers
    - i. Nominations from the Floor
- 6. Adjournment

Chris Karen Paul Robert Leslie