FRIENDS OF MEAFORD LIBRARY EXECUTIVE MEETING AGENDA Thursday ,October 12,2023 FOML Meeting Room. 4 pm

- 1. Agenda additions/approval
- 2. Approval of September 7,2023 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)
 - 6.2 Agreement with Scarecrow Festival (Paul)
 - 6.3 Strategic Plan printing (Leslie)
- 7. New Business
 - 7.1 Notice of Personal Liability

Adjournment : Next Meeting: Thursday, November 9, 2023 4 pm. Friends of Meaford Library room