

FRIENDS OF THE MEAFORD LIBRARY EXECUTIVE  
MEETING AGENDA  
Thursday ,August 8, 2024  
FOML Meeting Room. 4 pm

1. Agenda - additions/approval
2. Approval of July 11, 2024 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 Newsletter ?
  - 5.3 Concert Series (Paul)
  - 5.4 Net Shed (Chris)
  - 5.5 Website (Robert)
6. Business Arising
  - 6.1 Feather Flag ( Susanne)
  - 6.2 Plaque for McKay Family – discussion- what should it say?
  - 6.3 Constitution and By-Laws review- (Paul)
7. New Business
  - 7.1 Welcome new executive member- Chris Fray
  - 7.2 Volunteer Appreciation Lunch- Date and place.....

Adjournment :                      Next meeting: Thursday September 12, 2024  
Friends of Meaford Library room

