

FRIENDS OF THE MEAFORD LIBRARY

Executive Meeting Agenda
Thursday, November 13, 2025
Alternative Meeting Room-Library
4 pm

1. Agenda- Additions/approval
2. Approval of Minutes-
 - 2.1 Approval of October 9, 2025 minutes (motion required)
 - 2.2 Approval of Special Meeting October 23, 2025. (motion required)
3. Treasurer's Report- Jim (motion required)
4. Report from the Library- Ashley. Further discussion of library purchases document
5. Standing Items-
 - 5.1 Membership-Karen
 - 5.2 Newsletter- Chris
 - 5.3 Concert Series- Paul
 - 5.4 Net Shed- Chris
 - 5.5 Website- Robert
6. Business Arising-
 - 6.1 Hydro bill for Net Shed (motion required)
7. New Business-
 - 7.1 Christmas on the Bay- Chris
 - 7.2 Table banner- Chris

Adjournment:

Next Meeting: March 2026 DTBD