

FRIENDS OF MEAFORD LIBRARY

Executive Meeting Agenda
Thursday, August 13, 2026
FOML Meeting Room.
4 pm

1. Agenda- Additions/approval
2. Approval of June 11, 2026 minutes (motion required)
3. Treasurer's Report- Jim (motion required)
4. Report from the Library- Amy
5. Standing Items
 - a. Net Shed Coordinator Report- Chris
 - b. Membership Coordinator Report- Karen
 - c. Concert Series Coordinator Report- Paul
 - d. Website Coordinator Report- Robert
 - e. Newsletter Chris
6. Business Arising
 - a. Insurance Payment – in person vote- Jim
 - b. Hot Spot payment – in person vote -Leslie
 - c. Beautiful Joe Festival-Jim
 - d. New picnic table-Leslie
 - e. New Net Shed cards- Leslie and Paul
7. New Business
 - a. Volunteer Appreciation Lunch- Francis
 - b. Bill Monahan and concert conflict- Leslie
8. Other
9. Adjournment: Next Meeting: Thursday, September 10, 2026

Next Meeting: Thursday April 11, 2024

