



SOMERSHAM COMMUNITY LIBRARY (FOSL)  
Board Meeting

**AGENDA**

**19<sup>th</sup> November 2018 from 7.30 pm**

1. Welcome and apologies
2. Minutes of last meeting held on 22 <sup>nd</sup> October 2018 and matters arising
3. Health and safety
4. Report from Chair
5. Report from Treasurer
6. Library operation
7. Volunteer Liaison
8. Fund raising events and publicity
9. Suggested dates of future meetings
10. Any Other Business

**Suggested dates of future meeting** 21<sup>st</sup> January, 18<sup>th</sup> February, 18<sup>th</sup> March, 15<sup>th</sup> April, *May date to be confirmed*, 17<sup>th</sup> June, 15<sup>th</sup> July, 16<sup>th</sup> September, 21<sup>st</sup> October, 18<sup>th</sup> November (no meeting in August or December)

Contact: Dawn Cave, FOSL Board Secretary

[dawncave@rocketmail.com](mailto:dawncave@rocketmail.com)

07759 755165