



SOMERSHAM COMMUNITY LIBRARY (FOSL)
Board Meeting

AGENDA

Monday 29th July 2019 at 7.30 pm

1. Chairman's Opening Remarks
2. Apologies
3. Draft minutes from the 2018 AGM for approval
4. Matters Arising
5. Chairman's Report
6. Treasurer's Report
7. Retirement and Appointment of Directors: <ul style="list-style-type: none">• Retirement of Directors• Appointment of Directors
8. Any Other Business