



SOMERSHAM COMMUNITY LIBRARY (FOSL)  
Board Meeting

**AGENDA**

**22<sup>nd</sup> January 2018 from 7.30 pm**

1. Welcome and apologies
2. Minutes of last meeting held on 27 <sup>th</sup> November 2017 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. Any Other Business

**Proposed dates of 2018 meetings** (all 7.30pm): 26<sup>th</sup> February, 26<sup>th</sup> March, 23<sup>rd</sup> April, 4<sup>th</sup> June(?), 25<sup>th</sup> June, 23<sup>rd</sup> July, 17<sup>th</sup> September, 22<sup>nd</sup> October and 19<sup>th</sup> November (no meetings in August and December): ***Please note that these dates have been checked against the Parish Council meetings dates and the May and November dates have been changed (to those previously circulated) to avoid clashes.***

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