



SOMERSHAM COMMUNITY LIBRARY (FOSL)  
Board Meeting

**AGENDA**

**23<sup>rd</sup> April 2018 from 7.30 pm**

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| 1. Welcome and apologies   |
| 2. Minutes of last meeting held on 26 <sup>th</sup> March 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. Any Other Business  |

**Dates of 2018 meetings** (all 7.30pm): 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 May, August or December)

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