

West Vancouver Memorial Library Foundation
Board of Directors Meeting
November 22, 2018 at 6:00 PM
Welsh Hall East

AGENDA

1. Call to Order Andreas Thompson
2. Approval of the Agenda Andreas Thompson
3. Declaration of Conflicts (Standing Agenda Item) All
4. Approval of the Oct 25, 2018 Minutes Cynthia Garton
5. Business Arising from the Sep 27, 2018 meeting and review of outstanding actions. All
6. Business conducted between meetings (Standing Agenda Item) Foundation Officers
7. Leith Wheeler Investment Portfolio Update John Pallfry (LW)
8. Engagement Committee
 - a. Newsletter Terry Hodgins
 - b. Donor Appreciation Event All
9. Development Committee Report
 - a. Fundraising Strategy Update Eric Winsborrow
10. Finance Committee
 - a. Q3 Financials Christine Banham
11. Any Other Business All
12. Attendance, Next Meeting and Conclusion of Meeting Andreas Thompson
 - a. Next Meeting January 24th 2019, 6pm Welsh Hall East