

West Vancouver Memorial Library Foundation  
Board of Directors Meeting  
October 25, 2018 at 6:00 PM  
McDonald Creek Room

## AGENDA

1. Call to Order Cynthia Garton
2. Approval of the Agenda Cynthia Garton
3. Declaration of Conflicts (Standing Agenda Item) All
4. Approval of the Sep 27, 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. FOIPPA Update Rosemary Murchison
8. Engagement Committee
  - a. Event wrap up and learning Linda Jones
  - b. Newsletter Terry Hodgins
9. Development Committee Report
  - a. Fundraising Strategy Update Eric Winsborrow
10. Finance Committee Christine Banham
11. Any Other Business All
12. Attendance, Next Meeting and Conclusion of Meeting Rosemary Murchison
  - a. Next Meeting November 22<sup>th</sup> 2018, 6pm Welsh Hall East