

West Vancouver Memorial Library Foundation
Board of Directors Special Meeting
July 8, 2019 at 6:00 p.m.
McDonald Creek Room

AGENDA

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| 1. Call to Order | A. Thompson |
| 2. Approval of the Agenda | A. Thompson |
| 3. Declaration of Conflicts (Standing Agenda Item) | All |
| 4. Approval of the May 30, 2019 Minutes | R. Murchison |
| 5. Acceptance of the June 27, 2019 Notes | R. Murchison |
| 6. Finance Committee Matters | Foundation Officers |
| 7. Any Other Business | All |
| 8. Attendance, Next Meeting and Conclusion of Meeting | R. Murchison |
| a. Next Meeting Aug 22 2019, 6:00 p.m. Welsh Hall East | |