

West Vancouver Memorial Library Foundation
Board of Directors Meeting
August 22, 2019 at 6:00 p.m.
Welsh Hall

AGENDA

1. Call to Order A Thompson
2. Approval of the Agenda All
3. Declaration of Conflicts (Standing Agenda Item) All
4. Approval of the July 08, 2019 Minutes R Murchison
5. Business arising from the July 08, 2019 meeting and review of outstanding actions. All
6. Business conducted between meetings (Standing Agenda Item) Foundation Officers
7. Finance Committee:
 - a. Q2 Financial Results C Banham
 - b. 2020 Distribution Request C Banham
 - c. Fundraising YTD C Banham
 - d. Auditor Transition C Banham
 - e. Other Updates C Banham
8. Engagement Committee
 - a. Annual Author and Dinner Event Update L Jones
 - b. Foundation Promotional Video C Garton
 - c. Donor Boards Update K Tyler
9. Any Other Business All
 - a. Director Nomination A Thompson
 - b. Acting Director, WVML Update Pat Cumming
 - c. Updated Foundation Office Hours (Mo:10am-1pm, Th: 6-9pm) A Thompson
10. Attendance, Next Meeting and Conclusion of Meeting A Thompson
 - a. Next Meeting Sep 26 2019, 6:00 p.m. Welsh Hall East (TBC)