

West Vancouver Memorial Library Foundation  
Board of Directors Meeting  
January 24, 2019 at 6:00 PM  
Welsh Hall East

## AGENDA

1. Call to Order Andreas Thompson
2. Introduction, Farrah Jinha Andreas Thompson
3. Approval of the Agenda Andreas Thompson
4. Declaration of Conflicts (Standing Agenda Item) All
5. Approval of the Oct 25, 2018 Minutes Cynthia Garton
6. Meeting Notes Nov 22, 2019 Andreas Thompson
7. Business Arising from the Oct 25, 2018 meeting and review of outstanding actions. All
8. Business conducted between meetings (Standing Agenda Item) Foundation Officers
9. Engagement Committee
  - a. Donor Appreciation Event Lorinda Spooner / May Wang
  - b. Engagement Ideas All
10. Development Committee Report
  - a. Fundraising Strategy Update Eric Winsborrow
11. Finance Committee
  - a. Investment Policy Review Leigh Taylor
  - b. LW 2018 Statement Christine Banham
  - c. Motion, LW Small & Midcap Fund Christine Banham
  - d. Motion, RBC Brokerage Account Christine Banham
12. Any Other Business All
  - a. Director, WVML Update Jenny Benedict
13. Attendance, Next Meeting and Conclusion of Meeting Andreas Thompson
  - a. Next Meeting February 28<sup>th</sup> 2019, 6pm Welsh Hall East (TBC)