

West Vancouver Memorial Library Foundation
Board of Directors Meeting
April 25, 2019 at 6:00 p.m.
McDonald Creek Room

AGENDA

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|--|----------------------------|
| 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 Apr 05, 2019 Minutes | Rosemary Murchison |
| 5. Business Arising from the Apr 05, 2019 meeting and review of outstanding actions. | All |
| 6. Business conducted between meetings (Standing Agenda Item) | Foundation Officers |
| 7. Finance Committee: | |
| a. Updates | Christine Banham |
| 8. Engagement Committee | |
| a. Donor Appreciation Event Review | Lorinda Spooner / May Wang |
| b. Annual Author and Dinner Event Update | Cynthia Garton |
| c. Foundation Promotional Video | Cynthia Garton |
| 9. Development Committee Report | |
| a. Fundraising Strategy Next Steps | Andreas Thompson |
| 10. Directors/Chair | Andreas Thompson |
| a. New Directors | |
| b. Retiring Director Acknowledgement | |
| c. Officers | |
| 11. Any Other Business | All |
| a. Director, WVML Update | Jenny Benedict |
| 12. Attendance, Next Meeting and Conclusion of Meeting | Andreas Thompson |
| a. Next Meeting May 23 th 2019, 6pm Welsh Hall East | |
| b. (Note – AGM, May 2 nd , 2019, Welsh Hall) | |