

West Vancouver Memorial Library Foundation  
Board of Directors Meeting  
October 24, 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 Sep 26, 2019 Minutes R Murchison
5. **Business arising from the Sep 26, 2019 meeting and review of outstanding actions.** All
6. **Business conducted between meetings (Standing Agenda Item)** Foundation Officers
  - a. Adine Mees, West Vancouver Foundation A Thompson
  - b. Library Strategic Plan A Thompson
7. **Engagement Committee**
  - a. Annual Author and Dinner Event Round Table L Jones
  - b. 2019 Newsletter Plan All
8. **Finance Committee:**
  - a. Fundraising YTD C Banham
  - b. Auditor Transition C Banham
  - c. Other Updates C Banham
9. **Any Other Business** All
  - a. Acting Director, WVML Update Pat Cumming
10. Attendance, Next Meeting and Conclusion of Meeting A Thompson
  - a. Next Meeting Nov 28, 2019, 6:00 p.m. Welsh Hall East (TBC)