

West Vancouver Memorial Library Foundation
Board of Directors Meeting
September 26, 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. West Vancouver District Presentation I Gordon, M Panneton
5. Approval of the Aug 22, 2019 Minutes R Murchison
6. Business arising from the Aug 22, 2019 meeting and review of outstanding actions. All
7. Business conducted between meetings (Standing Agenda Item) Foundation Officers
8. Executive Committee
 - a. Foundation Strategic Priorities A Thompson
9. Engagement Committee
 - a. Annual Author and Dinner Event Update L Jones
10. Finance Committee:
 - a. Fundraising YTD C Banham
 - b. Auditor Transition C Banham
 - c. Other Updates C Banham
11. Any Other Business All
 - a. Acting Director, WVML Update Pat Cumming
 - b. 2019 Newsletter A Thompson
12. Attendance, Next Meeting and Conclusion of Meeting A Thompson
 - a. Next Meeting Oct 24, 2019, 6:00 p.m. Welsh Hall East (TBC)