

West Vancouver Memorial Library Foundation
Board of Directors Meeting
May 28, 2020 at 6:00 p.m.
Virtual Meeting

Due to COVID- 19 this meeting will be held virtually via electronic conferencing.

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 Apr 02, 2020 Minutes R Murchison
5. Business arising from the Apr 02, 2020 meeting and review of outstanding actions. All
6. Business conducted between meetings (Standing Agenda Item) Foundation Officers
7. Introductions - New Directors & Library Board Liaisons All
8. 2020/2021 Committees & Work Plan:
 - a. Executive Committee A Thompson
 - b. Finance Committee M Farmanara
 - c. Engagement Committee H Kaart
9. Engagement:
 - a. Activities Update H Kaart
 - b. Planned Giving H Kaart
10. Finance:
 - a. Q1 Financial Statements M Farmanara
 - b. Banking M Farmanara
 - c. Mathias Bequest M Farmanara
 - d. 2020 Donations & Income M Farmanara
11. Any Other Business All
 - a. Director, WVML Update S Hall
12. Attendance, Next Meeting and Conclusion of Meeting A Thompson
 - a. Next Board Meeting June 25, 2020, 6pm, virtual meeting.