

West Vancouver Memorial Library Foundation
Board of Directors Meeting
August 27, 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 July 09, 2020 Minutes R Murchison
5. Business arising from the July 09, 2020 meeting and review of outstanding actions. All
6. Business conducted between meetings (Standing Agenda Item) Foundation Officers
 - a. Foundation Coordinator A Thompson
7. Finance Committee Updates M Farmanara
 - a. Treasurers Report
 - b. Q2 Financial Statements and Portfolio Performance
 - c. PROPOSED MOTION:

Be it resolved that the Directors of the West Vancouver Memorial Library Foundation approve the Library's 2021 funding request for the sum of \$428,350.
8. Engagement Committee Updates H Kaart
 - a. 2021 Newsletter A Thompson
9. Any Other Business All
 - a. Director, WVML Update S Hall
 - b. New Directors Induction A Thompson
10. Attendance, Next Meeting and Conclusion of Meeting A Thompson
 - a. Next Board Meeting Sep 24, 2020, 6pm, (virtual meeting).