

West Vancouver Memorial Library Foundation
Board of Directors Meeting
November 26, 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 Oct 29, 2020 Minutes R Murchison
5. Business arising from the Oct 29, 2020 meeting and review of outstanding actions. All
6. Business conducted between meetings (Standing Agenda Item) Foundation Officers
 - a. Service Contract with WVML A Thompson
7. Engagement Committee Updates
 - a. 2021 Newsletter H Kaart
 - b. Engagement Strategy & Activities H Kaart
 - c. 2020 Thank You Initiative H Kaart
8. Finance Committee Updates
 - a. Treasurers Report / Finance Committee M Farmanara
 - b. Q3 Financials M Farmanara
 - c. Investment Policy L Ross Onder
9. Any Other Business All
 - a. Director, WVML Update S Hall
10. Attendance, Next Meeting and Conclusion of Meeting A Thompson
 - a. Next Board Meeting Jan 28, 2021, 6pm, (virtual meeting).