

West Vancouver Memorial Library Foundation
Board of Directors Meeting
January 28, 2021 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 Nov26, 2020 Minutes R Murchison
5. Business arising from the Nov 26, 2020 meeting and review of outstanding actions. All
6. Business conducted between meetings (Standing Agenda Item)
 - a. DocuSign Foundation Officers
7. Engagement Committee Updates
 - a. Event guidelines H Kaart
 - b. Lunar New Year H Kaart
 - c. 2020 Thank You Initiative Update H Kaart
 - d. Engagement Strategy H Kaart
8. Finance Committee Updates
 - a. Treasurers Report / Finance Committee M Farmanara
 - b. 2020 Donations and YE Portfolio Value M Farmanara
9. Directors
 - a. Recruitment Update R Murchison
10. Any Other Business All
 - a. Director, WVML Update S Hall
11. Attendance, Next Meeting and Conclusion of Meeting A Thompson
 - a. Next Board Meeting Feb 25, 2021, 6pm, (virtual meeting, H Kaart to chair).