

West Vancouver Memorial Library Foundation
Board of Directors Meeting
February 25, 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 | H Kaart |
| 2. Welcome Anjili Bahadoorsingh | H Kaart |
| 3. Approval of the Agenda | All |
| 4. Declaration of Conflicts (Standing Agenda Item) | All |
| 5. Approval of the Jan 28, 2021 Minutes | R Murchison |
| 6. Business arising from the Jan 28, 2021 meeting and review of outstanding actions. | All |
| 7. Engagement Committee Updates | |
| a. Reach for the Stars | L Yu |
| b. Engagement Strategy Meeting Update | H Kaart |
| 8. Finance Committee Updates | |
| a. Treasurers Report / Finance Committee | M Farmanara |
| b. Q4/YE 2020 | M Farmanara |
| c. Leith Wheeler Portfolio Report / Update on Investment Policy Review | |
| 9. Directors | |
| a. Recruitment Update | R Murchison |
| b. Vice Chair | H Kaart |
| 10. Any Other Business | All |
| a. Director, WVML Update | S Hall |
| 11. Business conducted between meetings (Standing Agenda Item) | |
| a. In Camera | Foundation Officers |
| 12. Attendance, Next Meeting and Conclusion of Meeting | H Kaart |
| a. Next Board Meeting Mar 25, 2021, 6pm, (virtual meeting). | |