

West Vancouver Memorial Library Foundation
Board of Directors Meeting
March 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 A Thompson
2. Approval of the Agenda All
3. Declaration of Conflicts (Standing Agenda Item) All
4. Approval of the Feb 25, 2021 Minutes R Murchison
5. Business arising from the Feb 25, 2021 meeting and review of outstanding actions. All
6. Business conducted between meetings (Standing Agenda Item) Officers
 - a. Raisers Edge / CanadaHelps
 - b. Service Agreement 'Check In'
 - c. Constitution – Library Board Director
 - d. In Camera
7. Engagement Committee Updates
 - a. Engagement Strategy Update H Kaart
8. Finance Committee Updates
 - a. Treasurers Report M Farmanara
 - b. Financial Statements 2020 Update M Farmanara
 - c. YTD 2021 Donations M Farmanara
9. Directors
 - a. Director Recruitment Update R Murchison
10. Any Other Business All
 - a. Director, WVML Update S Hall
 - b.
11. Attendance, Next Meeting and Conclusion of Meeting A Thompson
 - a. AGM, Wednesday 21st April, 2021, 6pm (Virtual meeting)
 - b. Next Board Meeting Thursday 29th April, 2021, 6pm (Virtual meeting)