

West Vancouver Memorial Library Foundation
Board of Directors Meeting
April 29, 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. Introduction – Patricia Bowles H Kaart
3. Approval of the Agenda All
4. Declaration of Conflicts (Standing Agenda Item) All
5. Approval of the Mar 25, 2021 Minutes R Murchison
6. Business arising from the Mar 25, 2021 meeting and review of outstanding actions. All
7. Election of Officers (Secretary and Treasurer) All
8. Business conducted between meetings (Standing Agenda Item) Officers
 - a. Raisers Edge / CanadaHelps M Farmanara
9. Engagement Committee Updates
 - a. Engagement Activities H Kaart
 - b. Contact Strategy D Brown
 - c. Donor Boards Update H Kaart
10. Finance Committee Updates
 - a. Treasurers Report M Farmanara
11. Directors
 - a. Director Orientation R Murchison
12. Policies & Procedures Update All
13. Any Other Business All
 - a. Director, WVML Update S Hall
14. Attendance, Next Meeting and Conclusion of Meeting H Kaart
 - a. Next Board Meeting Thursday 27th May, 2021, 6pm (Virtual meeting)