

West Vancouver Memorial Library Foundation  
Board of Directors Meeting  
May 27, 2021 at 6:00 p.m.  
Virtual Meeting

Due to COVID- 19 this meeting will be held virtually via electronic conferencing.

## AGENDA

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| 1. Call to Order   | H. Kaart     |
| 2. Approval of the Agenda  | All          |
| 3. Declaration of Conflicts (Standing Agenda Item)                                   | All          |
| 4. Approval of the Mar 25, 2021 Minutes  | R. Murchison |
| 5. Business arising from the Mar 25, 2021 meeting and review of outstanding actions. |              |
| 6. Appointment of Engagement Chair   | H. Kaart     |
| 7. Election of Vice-Chair  | All          |
| 8. Business conducted between meetings (Standing Agenda Item)                        | Officers     |
| a. Raisers Edge / CanadaHelps Update   | M. Farmanara |
| b. Cash Donations  | M. Farmanara |
| c. Simplification of Fund Categories   | M. Farmanara |
| 9. Engagement Committee Updates  |              |
| a. Campaign Plans  | B. Sayhan    |
| 10. Finance Committee Updates  |              |
| a. Treasurer's Report  | M. Farmanara |
| b. Stock Transfers   | M. Farmanara |
| 11. Directors  |              |
| a. Director Updates  | 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 24 <sup>th</sup> June 2021, 6pm (Virtual meeting)     |              |