

West Vancouver Memorial Library Foundation
Board of Directors Meeting
June 24, 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. Approval of the Agenda All
3. Declaration of Conflicts (Standing Agenda Item) All
4. Approval of the May 27, 2021 Minutes R. Murchison
5. Business arising from the May 27, 2021 meeting and review of outstanding actions.
6. Business conducted between meetings (Standing Agenda Item) Officers
 - a. Raisers Edge / CanadaHelps Update M. Farmanara
7. Engagement Committee Updates
 - a. BOOKS+beyond Campaign Plans B. Sayhan
8. Finance Committee Updates
 - a. Treasurer's Report M. Farmanara
9. Policies & Procedures Update All
10. Any Other Business All
 - a. Director, WVML Update S.Hall
11. Attendance, Next Meeting and Conclusion of Meeting H. Kaart
 - a. Next Board Meeting Thursday 26 August, 2021, 6pm (Virtual meeting)