

West Vancouver Memorial Library Foundation  
Board of Directors Meeting  
August 26, 2021 at 6:00 p.m.  
Welsh Hall

We will hold this meeting in person. There will not be a virtual component.

## 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 June 24, 2021 Minutes  | R. Murchison |
| 5. Business arising from the June 24, 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 Update   | B.Sayhan     |
| b. Signature Series Update  | P. Bowles    |
| c. Annual Newsletter Update   | P. Bowles    |
| 8. Finance Committee Updates  |              |
| a. Treasurer's Report and Q2 Financial Statements                                     | M. Farmanara |
| b. Review Investment Portfolio  | M. Farmanara |
| c. Approval of 2021 Funding Request   | M. Farmanara |
| d. Approval of 2022 Funding Request   | 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 30 September, 2021, 6:00 p.m. (Virtual)                |              |