

West Vancouver Memorial Library Foundation
Board of Directors Meeting
28 October, 2021 at 6:00 p.m.

Virtual Meeting

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 30 September, 2021 Minutes R. Murchison
5. Business arising from the 30 September, 2021 meeting and review of outstanding actions.
6. Business conducted between meetings (Standing Agenda Item) Officers
7. Engagement Committee Updates
 - a. BOOKS+beyond Campaign Update P. Bowles
 - b. Signature Series Update P. Bowles
 - c. Annual Newsletter Update P. Bowles
 - d. Strategic Planning Session P. Bowles
8. Finance Committee Updates
 - a. Treasurer's Report M. Farmanara
9. Any Other Business All
 - a. Director, WVML Update S. Hall
10. Attendance, Next Meeting and Conclusion of Meeting H. Kaart
 - a. Next Board Meeting Thursday, 25 November, 2021, 6:00 p.m. (Virtual)
 - b. Note: No December meeting