

West Vancouver Memorial Library Foundation
Board of Directors Meeting
25 November, 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 28 October, 2021 Minutes R. Murchison
5. Business arising from the 28 October, 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. Holiday Card Update P. Bowles
 - e. Strategic Planning Session Review P. Bowles
8. Finance Committee Updates
 - a. Treasurer's Report M. Farmanara
 - b. Financial Statements Q3 M. Farmanara
 - c. Investment Policy Update 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, 27 January, 2022, 6:00 p.m. (Virtual?)