

Glen Ellyn Library Foundation Board Meeting Agenda
Wednesday, November 3, 2021 - 6:30 pm
Glen Ellyn Public Library 3rd Floor Board Room
Conference Line Phone Access: 630-790-6768 (two callers)
Or 630-790-6759 (one caller)

- I. Call to Order and Roll Call
- II. Introduction of Guests - No Guests this month
- III. Approval of Previous Meeting Minutes: Sept. 1st, 2021
- IV. Board President Report
 - A. Foundation Updates - Glen Ellyn Chamber of Commerce Scarecrow Award
 - B. Board member update
- V. Treasurer Report - Review through Oct. 2021
 - A. Approval of Financial Reports
 - B. Donations/Contributions and Disbursements since September 2021 Meeting:
- VI. Library Director's Report
 - A. Update Regarding Current Library Services and Operations
 - B. Outreach Van Funding Update
 - C. Wish list for Library Outreach
- VII. Development Director Report
 - A. Fun Fest Kickoff Event Recap
 - B. Ongoing Fundraising updates
 - C. Thank You Event and Donor Appreciation tasks
- VIII. Old Business
 - A. Fundraising Event/Gala for 2022 or 2023 Fundraising Event
 - B. Reestablish an event planning committee
- IX. New Business
 - A. Action to Approve \$20,000 payout for our Outreach Van commitment
 - B. Nominate to reappoint Gary Still, Merrill Rajeck, Peter Cooper and Joli Murphy for three-year terms
- X. Executive Session
- XI. Adjournment