

Glen Ellyn Library Foundation Board Meeting Agenda

Wednesday, May 5, 2021 - 9:15 A.M.

Join Zoom Meeting:

<https://us02web.zoom.us/j/82330438457?pwd=TFVWYjZlTS3hUdkRlUGtnaVFldmRZdz09>

Meeting ID: 823 3043 8457 Passcode: 202264 Dial by location: 1-312-626-6799

- I. Call to Order and Roll Call
- II. Introduction of Guests – Richard Jones and Molly Mattaliano Prospective Board Members; Glen Ellyn Public Library Outreach Librarians
- III. Presentations:
 - A. Recognition of Judith Wagner for Years of Service to the Foundation
 - B. Recognition of Dawn Bussey “Hometown Hero” Award
 - C. Glen Ellyn Public Library Outreach Librarians
- IV. Approval of Previous Meeting Minutes: January 13, 2021
- V. Board President Report
- VI. Treasurer Report - Review Fourth Quarter 2020
 - A. Approval of Financial Reports
 - B. Recommendation and Potential Action to Amend Foundation Bank Accounts
 - C. Amazon Smile Donations for 2020 4th quarter \$34.97
 - D. Contributions Since January 2021 Meeting: \$1,132.57; Total YTD \$2,132.57
 - E. Filing of Annual Reports with the State of Illinois
- VII. Library Director’s Report
 - A. Update Regarding Current Library Services and Operations
 - B. Update Regarding the Short Story Kiosk
 - C. Review of Diversity, Equity and Inclusion (DEI) Work
 - D. Introduction of New Logos for the Library and Related Organizations
- VIII. Development Director Report
 - A. Update of PayPal Website Interface and Fees
 - B. Update of Foundation Data Base Software - Eleo
 - C. Review of March and May 19, 2021 (Barone’s) Meal Fundraisers
 - D. Update Regarding Cancellation of Silent Partners Agreement
- IX. Old Business
 - A. Review of Library Outreach Needs and Fundraising Plans 2021 with Potential Action to Authorize Foundation Financial Commitment
 - B. Discussion and Potential Action to Elect Joli Murphy as Foundation President
- X. New Business
 - A. Presentation, Review and Potential Approval of Annual Internal Financial Review
 - B. Review and Potential Update of Naming Opportunities to Library Foundation
- XI. Miscellaneous Announcements
- XII. Adjournment