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=TFVWYjZTS3hUdkRIUGtnaVFldmRZdz09  
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