

Glen Ellyn Library Foundation Board Meeting Agenda
Wednesday, September 1, 2021 - 9:15 am
Glen Ellyn Public Library 3rd Floor Board Room
Conference Line Phone Access: 630-790-6768 (Will accommodate two callers)
630-790-6759 (Will accommodate one caller)

- I. Call to Order and Roll Call
- II. Introduction of Guests - No Guests this month
- III. Approval of Previous Meeting Minutes: May 5, 2021
- IV. Board President Report
 - A. Action to Appoint New Foundation Board Member for Three Year Term - Molly Mattaliano
 - B. Foundation Updates
- V. Treasurer Report - Review First Quarter 2021
 - A. Approval of Financial Reports
 - B. Donations/Contributions and Disbursements since May 2021 Meeting:
- VI. Library Director's Report
 - A. Update Regarding Current Library Services and Operations
 - B. Update Regarding Summer Reading Program
- VII. Development Director Report
 - A. Updates on Outreach Van Campaign and Fall Fun Fest Kickoff Event on Oct. 16th
 - B. Ongoing Fundraising updates
- VIII. Old Business
 - A. Review of Engraved Brick Naming Opportunity
- IX. New Business
 - A. Action to Approve Budget for the Fall Fundraising Event
 - B. Consideration of D&O Insurance Renewal for Foundation Board - Merrill/Peter
 - C. Recommendation and Discussion for October 2022 Campaign Closing Event
 - D. Potential Participation in Glen Ellyn Chamber of Commerce Scarecrow Rows Event
- X. Miscellaneous Announcements
- XI. Adjournment