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