

**Glen Ellyn Library Foundation Board Meeting Agenda**  
**Tuesday, April 5th, 2022 at 6:30 p.m.**  
**Glen Ellyn Public Library 3<sup>rd</sup> Floor Board Room**  
**Conference Line Phone Access: 630-790-6768 (For two callers) or 630-790-6759 (For one caller)**

- I. Call to Order and Roll Call
- II. Installation of New Board Members: Gina Meyers, Former Library Trustee and Friends of the Library member and, Marlene Slansky, longtime Glen Ellyn resident, volunteer, and Foundation donor.
- III. Approval of Previous Meeting Minutes: Regular Meeting on January 12, 2022
- IV. Board President Report
  - A. Welcome to new Board Members
  - B. Foundation Updates
  - C. Board of Trustees Monthly Meetings
- V. Treasurer Report – Review Fourth Quarter 2021
  - A. Review and Approval of Financial Reports
  - B. Annual Filing with State of Illinois
  - C. Financial Review Results
  - D. Remembering Ray Cliff, former Board Member
- VI. Library Director’s Report
  - A. Update Regarding Current Library Services and Operations
  - B. Staff Appreciation Awards and Preview of 1Q22 Development Director Salary Reimbursement
  - C. Outreach Van Procurement Progress
- VII. Development Director Report
  - A. Updates on Engraved Brick Order
  - B. Annual Newsletter and Postage Costs Approved
  - C. Ongoing GELF Fundraising Highlights
  - D. GELF Awareness and Publicity – 25<sup>th</sup> Anniversary
- VIII. Old Business
  - A. Discussion on Gala fundraising ideas and potential April 2023 dates
- IX. New Business
  - A. Discuss Fundraising Committee
  - B. Approval for Event deposits
- X. Miscellaneous Announcements
- XI. Executive Session with Executive Director
- XII. Adjournment