

**Glen Ellyn Library Foundation Board Meeting Agenda**  
**Wednesday, August 24, 2022 at 9:15 a.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. Approval of Minutes from the Executive Session with the Board and Executive Director
- III. Guests: Dan Anderson at 10 a.m.
- IV. Approval of Previous Meeting Minutes: Regular Meeting on April 5, 2022
- V. Board President Report
  - A. Foundation Updates – Development Officer position status
  - B. Welcome to new Development Officer – Carrie Gowans
  - C. Bylaws update in time for November Officer nominations – VP role established and standing committee structure discussed
- VI. Treasurer Report – Review for last four months ended 7.31.2022
  - A. Review and Approval of Financial Reports
  - B. Financial Review and Investment Portfolio Results
  - C. Approve D&O Insurance premium expense
- VII. Library Director's Report
  - A. Update Regarding Current Library Services and Operations
  - B. Outreach Van Procurement Progress and Laser Cutter status
  - C. Community Corner
  - D. Renderings for a Maker's Space to update the 2<sup>nd</sup> floor Computer Lab space
- VIII. Development Director Report
  - A. Carrie Gowans' comments
- IX. Old Business
  - A. Discussion on Gala Event Planning status – Molly Mattaliano
  - B. Introduction of Dan and Midge Anderson as Event Honorees – Dan in person
  - C. Theme discussion and gala proceeds consensus
- X. New Business
  - A. Approval for Event expenses to date
- XI. Miscellaneous Announcements
- XII. Adjournment