

**Glen Ellyn Library Foundation Board Meeting Agenda**  
**Wednesday, November 2, 2022**  
**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. Guests: Katie Scherer, President Friends of the Library  
Mary Lou Skalkos, Auction Chair for Silver Ball
- III. Approval of Previous Meeting Minutes: Regular Meeting on August 24, 2022
- IV. Board President Report
  - A. Foundation Updates – Positive feedback from the Library Trustees for GELF and an update from the “Friends” and its 100<sup>th</sup> anniversary.
- V. Treasurer Report – Review ended September 30, 2022
  - A. Review and Approval of Financial Reports
  - B. Investment Portfolio Annual Review
  - C. Financial process updates and IP language Update
  - D. Discuss Insurance Policy for Silver Ball
- VI. Library Director’s Report (Call in)
  - A. Update Regarding Current Library Services and Operations
  - B. New Lockers at the Police Department
  - C. New Electronic Message Board at Duane and Prospect
  - D. New Strategic Plan Process and Timeline
- I. Development Director Report
  - A. Orientation: Face-to-face meetings with core GEPL staff and several GELF Board Members
  - B. Google Drive: All documents uploaded and shareable from past fundraising events and for future Board documentation
  - C. Silver Ball Contributions Highlighted
- VII. Old Business
  - A. Discussion on Gala Event Planning status and Committee Updates – Molly Mattaliano
  - B. Budget status to date
  - C. Auction Committee appeal - Mary Lou Skalkos
- VIII. New Business
  - A. Approval of Bylaw language update
  - B. Nominate to Reappoint Board members for three-year terms: Peter Cooper, Gina Meyers, and Marlene Slansky
  - C. Nominating Committee established for 2023 Officers
- IX. Miscellaneous Announcements
- X. Adjournment