

**Glen Ellyn Library Foundation Board Meeting Agenda**  
**Wednesday, January 11, 2023 – 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. Introduction of Guests – No guests this month
- III. Approval of Previous Regular Meeting Minutes from November 2, 2022
- IV. Board President Report
  - A. Thank Board Members for their active participation over the past year.
  - B. Thank Dawn for loaning Carrie Gowans a library laptop and printer access as well as other help
  - C. Foundation Updates: Highlights from 2022 and 2023 Outlook (25<sup>th</sup> Anniversary Year!)
- V. Treasurer Report – Review Fourth Quarter 2021
  - A. Review and Approval of Financial Reports
  - B. Recap Contributions and Disbursements since November Meeting
  - C. Insurance Policy secured for Silver Ball
- VI. Library Director’s Report
  - A. Update Regarding Current Library Services and Operations
- VII. Development Director Report
  - A. Ongoing Fundraising and GELF Donor Highlights
  - B. Updates on Donations to date
  - C. Silver Ball Sponsorship Efforts
  - D. GiveSmart Training
  - E. Overall Foundation Expenses
  - F. Updates for Silver Ball Master Spreadsheet
- VIII. Old Business
  - A. Discussion on Silver Ball status – Molly Mattaliano
  - B. Extend approval of Silver Ball expenditures for remaining event commitments
  - C. Discuss Dan and Midge Anderson’s match of \$15,000
  - D. Update on Sales Tax Exemption status – Peter Cooper
- IX. New Business
  - A. Action to Approve Officers slate for 2023 – Nominating Committee
    - 1. Joli Murphy, President
    - 2. Gina Meyers - Vice President
    - 3. Merrill Rajeck, Treasurer
    - 4. Kelli Christensen, Secretary
  - B. Setting Regular meeting dates – April, September, November (usually first Wednesday alternating morning and evening). Need a follow up to the Silver Ball event in May?
  - C. Set Financial Review Committee Subcommittee for 2022 Financials – need two Board members in addition to Merrill and Dawn
  - D. Goals for Development Officer for 2023 – need volunteers to provide input
  - E. Approval for amount to Reimburse the Library’s Expense for DO salary in 2023.
- X. Miscellaneous Announcements
- XI. Adjournment