

Glen Ellyn Library Foundation Board Meeting Agenda
Wednesday, April 5th, 2023 at 6:30 p.m.
Glen Ellyn Public Library 3rd 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 Previous Meeting Minutes: Regular Meeting on January 11, 2023
- III. Board President Report
 - A. Foundation Updates since last meeting
 - B. Library Week April 23-29th
- IV. Treasurer Report – Review First Quarter 2023
 - A. Review and Approval of Financial Reports
 - B. Annual Filing with State of Illinois
 - C. Financial Review Results
 - D. Insurance coverage payments (Event and D&O)
- V. Library Director’s Report
 - A. Update Regarding Current Library Services and Operations
 - B. Staff Appreciation Awards donation
 - C. Summer Reading Program donation
 - D. Outreach Van Procurement Progress
- VI. Development Director Report
 - A. Donor Relations
 - B. Thank You letters sent for 2022
 - C. GELF Awareness and Publicity (Annual Newsletter)
- VII. Old Business
 - A. Update on Silver Ball Event on 4/28/23
 - B. Board participation in April and Night of Event
 - C. Tickets left to sell and GiveSmart Application
 - D. Marketing efforts and video
 - E. Sponsorship; table seating and relevant details
 - F. Amount Raised and Expenses Incurred
 - G. Sales tax exemption form available
 - H. Goals for Development Officer post-Silver Ball Event will be rescheduled for May/June
- VIII. New Business
- IX. Miscellaneous Announcements
- X. Adjournment