

Glen Ellyn Library Foundation Board Meeting Agenda
Monday May 15, 2023 at 9:30 a.m.
Glen Ellyn Public Library 3rd Floor Board Room
Conference Line Phone Access:

- I. Call to Order and Roll Call
- II. Approval of Previous Meeting Minutes: Regular Meeting on April 5th, 2023
- III. Board President Report
 - A. Foundation updates
- IV. Treasurer Report
 - A. Financial Reports
 - B. Review GE Bank & Trust Reports from Silver Ball
 - C. Status of Foundation spending annually over past 3 years
- V. Library Director's Report
 - A. Update Regarding Current Library Services and Operations
 - B. Makerspace timeline
- VI. Development Director Report
 - A. Thank You letters for 2023
 - B. GiveSmart Reporting and Updates
 - C. GELF Awareness and Publicity from Silver Ball
- VII. Old Business
 - A. Update on Silver Ball Event successes and follow up
 - B. Ideas for the next event (to be determined)
 - C. Increase salary reimbursement level for Development Officer
- VIII. New Business
 - A. Discuss allocation and timing of disbursements of funds raised from Silver Ball
- IX. Miscellaneous Announcements
- X. Adjournment