

Glen Ellyn Library Foundation Board Meeting Agenda
Wednesday, November 1, 2023 – 6:30 P.M. CST/5:30 P.M. MST
Glen Ellyn Public Library 3rd Floor Board Room
Conference Line Phone Access: 630-790-6759

- I. Call to Order and Roll Call
- II. Introduction of Guests – Diana (Didi) Foth, former Library Trustee
- III. Approval of Previous Meeting Minutes: Aug. 22 2023
- IV. Board President Report
 - A. Foundation Updates
 - B. Board member update – Kelli Christiansen and Tony DeCesar recognition, opening for three members, and introduction of Didi Foth, interested board member
- V. Treasurer Report - Review through Sept.30th, 2023
 - A. Transactions Made for Overall Target Allocations
 - B. Discussion and Approval of Financial Reports
 - C. Donations/Contributions and Disbursements since August 2023 Meeting
- VI. Library Director's Report
 - A. Update Regarding Current Library Services and Operations
 - B. Update on 2nd floor Renovation and Makerspace Construction
- VII. Development Director Report
 - A. Friends and Foundation: Community mailer recap; World on the Move exhibit opening/joint event on Friday, July 26, 2024
 - B. Foundation Website Enhancements
 - C. Giving Tuesday: Save the Date for Nov. 28th
 - D. Awareness and Publicity: Stroll magazine, Glen Ellyn Dec. article, and updates
 - E. Chamber of Commerce Membership and Mary Lou's Skalkos' Plaque
- VIII. Old Business
 - A. Discuss Grant for Makerspace: timing and amount
 - B. Development Officer Review and Raise (Goals established) - Gina
 - C. Nominating Committee presents the 2024 Officers Slate - Jim
 - D. Update on Federal tax law for Endowment Grant Making - Peter
- IX. New Business
 - A. Discuss strategy planning off-site and goal for fundraising/endowment target by 2026 (3-year plan) -Gina
 - B. Dan Anderson's Request for Naming Plaque
- X. Miscellaneous Announcements
- XI. Adjournment