

Glen Ellyn Library Foundation Board Meeting Agenda
Tuesday, August 22, 2023 at 9:30 a.m.
Glen Ellyn Public Library 3rd Floor Board Room
Conference Line Phone Access: 630-790-6759

- I. Call to Order and Roll Call
- II. Guests: None
- III. Approval of Previous Meeting Minutes: Silver Ball Wrap up Meeting on May 15, 2023
- IV. Board President Report
Foundation Updates – Busy summer with TYs and Newsletter for SB followup;
Meeting with Glencoe Library Trustees on starting a Library Foundation
- V. Treasurer Report – Review ended July 31, 2023
 - A. Review and Approval of Financial Reports
 - B. Investment Portfolio Review
 - C. Review of required spending document sent out
 - D. Financial update on Silver Ball expenses and MM deposit and investments
- VI. Library Director’s Report
 - A. Update Regarding Current Library Services and Operations
 - B. Makerspace and 2nd floor renovation updates
 - C. Summer reading and meals
 - D. Outreach Van usage stats
- I. Development Director Report
 - A. Silver Ball Thank You letters
 - B. Newsletter mailing
 - C. Next projects to consider.
 - D. 2024 Friends Event
- VII. Old Business
 - A. Final Report and Discussion on Silver Ball – Molly Mattaliano
 - B. Development officer review by Sept. month-end
- VIII. New Business
 - A. Nominating Committee established for 2024 Officers.
 - B. November Meeting Format
- II. Executive Session with Executive Director
- IX. Miscellaneous Announcements
- X. Adjournment