

Glen Ellyn Library Foundation Board Meeting Agenda
January 10, 2024 – 9:30am
Glen Ellyn Public Library 3rd Floor Board Room

- I. Call to Order and Roll Call
- II. Introduction of Board member nominees: Molly McGinnis, Didi Foth, Keith Mote (potential)
- III. Approval of Previous Regular Meeting Minutes from November 1, 2022
- IV. Board President Report
 - A. Thank Board Members for their active participation over the past year.
 - B. Thank Dawn and staff for support – especially Silver Ball, Makerspace demo
 - C. Foundation Updates: Highlights from 2023 and 2024 outlook
- V. Treasurer Report – Review Fourth Quarter 2023
 - A. Review and Approval of Financial Reports
 - B. Recap Contributions and Disbursements since November Meeting
- VI. Library Director’s Report
 - A. Update Regarding Current Library Services and Operations
 - B. Makerspace update
- VII. Development Director Report
 - A. Giving Tuesday
 - B. Website Enhancement Project
 - C. Public Relations: articles in Stroll (Dec), Neighbors of Glen Ellyn (Jan) and revised GELF brochure
 - D. Donor Relations: holiday cards and top donor list to be shared with board members
 - E. Prospects/Grant Research
 - F. Elevator Pitch/Development Action Plan
 - G. Donor Reception: potential date to be held at the Library on Friday, May 17th at 7pm - a sneak peek to the Makerspace
- VIII. Old Business
 - A. Schedule date for Board strategic plan retreat
 - B. Foundation Brochure revisions status
 - C. Mary Lou Skaltos name plate status
- IX. New Business
 - A. Setting Regular meeting dates – March, May, July, September, November (evenings?)
 - B. Set Financial Review Committee Subcommittee for 2023 Financials (carryover Marlene, add one Board members in addition to Merrill and Dawn)
 - C. Approval for Staff Service Award expense
- X. Miscellaneous Announcements
- XI. Executive Session – Vote on new Board members
- XII. Adjournment