

**Glen Ellyn Library Foundation Board Meeting Agenda**

**March 12<sup>th</sup>, 2025 – 6:30pm**

**Glen Ellyn Public Library 3<sup>rd</sup> Floor Board Room**

- I. Call to Order and Roll Call
- II. Approval of January 15<sup>th</sup>, 2025, Meeting Minutes
- III. Board President Report (Gina – 5 Min)
  - A. Thank You: Maker Fest and Marketing teams
  - B. Board terms update (Merrill)
  - C. Postcard Mailing Update
- IV. Treasurer Report (Shawn – 15 Min)
  - A. Recap contributions, disbursements since Jan meeting
  - B. Review / approval of financial reports (Roll Call Vote)
- V. Library Director's Report (Dawn – 10 Min)
  - A. Current Library Services and Operations update
  - B. Request for approval of \$1,000 for Summer Reading Program (Roll Call Vote)
  - C. Request for approval of \$300 for Years of Service Awards to GEPL staff (Roll Call Vote)
- VI. Development Director Report (Carrie – 10 Min) \*Will be discussed in Goal Setting Session
  - A. Strengthening relationships with existing donors\*
    - a. Newsletter Update
  - B. Identify new / potential donors\*
  - C. Execute fundraising campaigns\*
  - D. Foundation Outreach and Awareness\*
    - a. Maker Fest Update
- VII. Marketing Committee Report (Molly Mattaliano – 10 Min)
  - A. Web page status and future plans
- VIII. New/Old Business (15 Min)
  - A. Postcard mailing discussion / vote approval (roll call vote)
  - B. 2024 Financial Review status and next steps
- IX. 2025 Goal Setting Session (1.5 hours)
- X. Adjournment