

Glen Ellyn Library Foundation Board Meeting Agenda
March 12th, 2025 – 6:30pm
Glen Ellyn Public Library 3rd Floor Board Room

- I. Call to Order and Roll Call
- II. Approval of January 15th, 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