

Date: Wednesday, March 15, 2023 – 7pm

Location: ELANCO Library, 2nd Floor

Call to Order and Welcome of Guests

Approval of Agenda

Approval of Minutes of Previous Meeting

- February 15, 2023

Recurrent Monthly Items

1. Director's Report – *Anna D'Agostino*
2. Assistant Director Report – *Jen Watson*
3. Marketing, Fundraising & Special Events Committee (*Sue(Chair)*)
 - a. *Fundraising report (See attached)*
4. Governance Committee (*Chair needed*)
 - a. *Conflict of Interest statements signing by board members*
 - b. *Revision of policies EL 501, EL 005, EL 301 and standing committees (See attached from Lee)*
5. Management Committee (*Lee (Chair)*)
 - a.
6. Municipality Committee (*Chair needed*)
 - a.
7. Treasurer's Report – (*Sarah Bednar*)
 - a. *Motion to accept report*

New Business

- Welcome New Members and Get to Know activities
- Identify board members to serve on committees and District Advisory Council
- Identify board members to attend municipality meetings in Terre Hill, East Earl, Earl and Caernarvon
- Discussion re: Bylaws Article 3, Section 2 to amend or change to be able to include community members living in the Leola/Leacock area
- Vote on fundraising ideas/dates (See fundraising report)
- Present DHF Associates proposal for Direct Mail Communication (Annual Appeal)

Old Business

- School funding to library-Update by Jim Costello
-

Housekeeping

- Correspondence Needed:
- New board member appointee letters to municipalities

Motion to Adjourn

Next Meeting

Wednesday April 19, 2023 @ 7pm (Library)

Wednesday May 17, 2023 @ 7pm (Library)