

# SAN BERNARDINO CITY LIBRARY FOUNDATION



## **BOARD OF DIRECTORS' MEETING Agenda for February 16, 2016**

1. Call to Order/ Roll Call
2. Approval of Minutes for January 19th Board of Directors Meeting
3. President's Report: **Cliff Peters** – Stater Bros.' \$2,500 Grant for eBooks & Audio Books
4. Library Director's Report: **Ed Erjavek** – Update on Library status & events, etc.
5. Financial Report: **Sheri Gulino-Vogt** – Revised November and December Financial Statements, January Financial Statement, Update on Foundation's tax returns, etc.
6. Committee Reports
  - a. Executive Directors' Committee: **Cliff Peters** – No February meeting.
  - b. Investment & Finance Committee: **Sheri Gulino-Vogt** - Hartman REIT discussion, Meeting scheduled for April 28th.
  - c. Ad Hoc Fundraiser Committee: **Sheri Gulino-Vogt** - Final Results of Annual Appeal Fundraiser and Give BIG Fundraiser Events
  - d. Ad Hoc Liaison Committee: **Vicki Lee/Joyce Payne/Cliff Peters** – Board of Trustees' meeting held on February 11th.
7. Unfinished Business: Paid Sick Leave Policy
8. New Business: Associate Plaques for Dr. Ernest & Dr. Dorothy Garcia & Edison International; Patron Plaques for Dr. John & Dr. Beryl Craig & Stater Bros.; Roster updated
9. Announcements: Our next meeting is scheduled for Monday, March 21, 2016
10. Adjournment: \_\_\_\_\_ pm

