

SAN BERNARDINO CITY LIBRARY FOUNDATION



**BOARD OF DIRECTORS' MEETING
Agenda for March 28, 2016**

1. Call to Order/ Roll Call
2. Approval of Minutes for February 16th Board of Directors Meeting
3. President's Report: **Cliff Peters** – Communication with Directors' Attendance
4. Library Director's Report: **Ed Erjavek** – Update on Library status & events, etc.
5. Financial Report: **Sheri Gulino-Vogt/Kelley Wallen** – February Financial Statement, Update on Foundation's tax returns, etc.
6. Committee Reports
 - a. Executive Directors' Committee: **Cliff Peters** – No March meeting.
 - b. Investment & Finance Committee: **Sheri Gulino-Vogt** - Treasurer's Meeting with Ms. Anderson, Committee's Meeting scheduled for April 28th.
 - c. Ad Hoc Fundraiser Committee: **Sheri Gulino-Vogt** - Lighthouses, Mexico Cafe Fundraiser, Update on Technology Project, Approval of TLC Data Server, 2015 Brodart, Future Projects, etc.
 - d. Ad Hoc Liaison Committee: **Cliff Peters/Joyce Payne** – Board of Trustees' meeting held on March 17th, Next meeting will be April 14th.
 - e. Ad Hoc Membership Committee: **Vicki Lee** – Update on Number of Foundation Members, etc.
 - f. Ad Hoc Annual Members' Meeting Committee: **Vicki Lee** – Date, Place, and Speaker
7. Unfinished Business: Draft Foundation Paid Sick Leave Policy
8. New Business: Confirmation of Member's Commitments for all Foundation Committees
9. Announcements: Our next meeting is scheduled for Monday, April 18, 2016
10. Adjournment: _____ pm

