

SAN BERNARDINO CITY LIBRARY FOUNDATION



BOARD OF DIRECTORS' MEETING Agenda for April 18, 2016

1. Call to Order/ Roll Call
2. Approval of Minutes for March 28th Board of Directors Meeting
3. President's Report: **Cliff Peters** – Communication with Directors' Attendance, Pacific Premier Bank changes effective April 25, 2016
4. Library Director's Report: **Ed Erjavek** – Update on Library status & events, etc.
5. Financial Report: **Sheri Gulino-Vogt/Kelley Wallen** – March Financial Statement, Draft Budget, Update on Foundation's tax returns (Due on May 15th), John Hancock check, etc.
6. Committee Reports
 - a. Executive Directors' Committee: **Cliff Peters** – No April meeting.
 - b. Investment & Finance Committee: **Sheri Gulino-Vogt** - Update Committee Members, Change Resolution Letter dated July 26, 2011, Next meeting scheduled for April 28th.
 - c. Ad Hoc Fundraiser Committee: **Sheri Gulino-Vogt** - Lighthouses collaborated with Library event, Confirmation of Mexico Café Fundraiser date, Mexico Café Budget, etc.
 - d. Ad Hoc Liaison Committee: **Cliff Peters/Joyce Payne** – Board of Trustees' meeting held on April 14th, Next meeting will be May 12th.
 - e. Ad Hoc Annual Members' Meeting Committee: **Vicki Lee** – Confirmation of Date, Place, and Speakers, Library Board of Trustees' approval
7. Unfinished Business: Approve the "Third Amendment to the Statement of Written Policies and Procedures - J. Sick Leave"
8. New Business: Approval of the Number of Directors for 2016/2017 Slate
9. Announcements: Our next meeting is scheduled for Monday, May 16, 2016
10. Adjournment: _____ pm

