

SAN BERNARDINO CITY LIBRARY FOUNDATION



**BOARD OF DIRECTORS' MEETING
Agenda for January 19, 2016**

1. Call to Order/ Roll Call
2. Approval of Minutes for December 14th Board of Directors Meeting
3. President's Report: **Cliff Peters** – Cost of Living Adjustment (COLA), Stater Bros' Grant
4. Library Director's Report: **Ed Erjavek** – Update on Library status & events, Received SCE \$15,000 Grant, etc.
5. Financial Report: **Sheri Gulino-Vogt** – November and December financial statements, QuickBooks Enhanced Payroll 2016 renewed, Status of tax returns, etc.
6. Committee Reports
 - a. Executive Directors' Committee: **Cliff Peters** –January 12th.
 - b. Investment & Finance Committee: **Sheri Gulino-Vogt** - Scheduled for January 28th.
 - c. Ad Hoc Brodart Committee: **Joyce Payne** - Brodart renewal agreement
 - d. Ad Hoc Liaison Committee: **Vicki Lee/Cliff Peters** – Board of Trustees' meeting held on January 14th.
 - e. Ad Hoc Membership Committee: **Vicki Lee** - Membership Drive
7. Unfinished Business: Paid Sick Leave Policy
8. New Business: Prospective Director; Overdrive contract payment
9. Announcements: Our next meeting is scheduled for Tuesday, February 16, 2016
10. Adjournment: _____pm

