

SAN BERNARDINO CITY LIBRARY FOUNDATION



BOARD OF DIRECTORS' MEETING Agenda for May 16, 2016

1. Call to Order/ Roll Call
2. Approval of Minutes for April 18th Board of Directors Meeting
3. President's Report: **Cliff Peters** –
4. Library Director's Report: **Ed Erjavek** – Update on Library status & events, etc.
5. Financial Report: **Sheri Gulino-Vogt/Kelley Wallen** – April Financial Statement, Foundation's tax filed on May 2nd, etc.
6. Committee Reports
 - a. Executive Directors' Committee: **Cliff Peters** – No May meeting.
 - b. Investment & Finance Committee: **Sheri Gulino-Vogt/Cliff Peters** - April 28th meeting; Next meeting scheduled for July 28th at 12:00 pm at Painter, Smith & Amberg.
 - c. Ad Hoc Annual Members' Meeting Committee: **Vicki Lee** – Currently have 55 members, Letters scheduled to be mailed on May 31st.
 - d. Ad Hoc Fundraiser Committee: **Sheri Gulino-Vogt/Kelley Wallen** - May 23rd-Mexico Café Fundraiser, Pass Out Mexico Café Flyer, Press Release, Post on Website & Facebook, etc.
 - e. Ad Hoc Liaison Committee: **Cliff Peters/Joyce Payne** – Board of Trustees' meeting held on May 12th, Next meeting will be June 10th.
 - f. Ad Hoc Nominating Committee: **Joyce Payne** – Confirmation on 2016 Slate, Officer Nominees for 2016/2017.
7. Unfinished Business: Approval of Budget
8. New Business: Brainfuse & EBSCO-Learning Express Renewals in June (Funded by SCE Grant), Cengage Databases Renewals, and Introduction of Prospective Directors
9. Announcements: Our next meeting is scheduled for Wednesday, June 29, 2016 immediately following the Annual Members' Meeting at Feldheim Library.
10. Adjournment: _____ pm



Q. What is the tallest building in the world?

A: The Library! It has the most stories!