

SAN BERNARDINO CITY LIBRARY FOUNDATION



**BOARD OF DIRECTORS' MEETING
Agenda for June 29, 2016**

1. Call to Order/ Roll Call
2. President's Report: **Cliff Peters** -
3. Approval of Minutes for May 16th Board of Directors Meeting
4. Financial Report: May Financial Statement
5. New Business: **Joyce Payne**-Election of Officers for 2016/2017
6. Unfinished Business: Approval of Cengage Databases Renewals (Expires June 30, 2016)
7. Announcements: Our next meeting is scheduled for Monday, July 18, 2016.
8. Adjournment: _____ pm

