

## SAN BERNARDINO CITY LIBRARY FOUNDATION



### **BOARD OF DIRECTORS' MEETING Agenda for July 18, 2016**

1. Call to Order/ Roll Call
2. Approval of Minutes for June 29<sup>th</sup> Annual Members' and Board of Directors Minutes
3. President's Report: **Cliff Peters** – Employee's Merit Increase
4. Library Director's Report: **Ed Erjavek** – Update on Library status & events, Newsbank statistics, Overdrive request etc.
5. Financial Report: **Robert Rego** – June (Year-End Fiscal) Financial Statement, etc.
6. Committee Reports
  - a. Executive Directors' Committee: **Cliff Peters** – No June meeting.
  - b. Investment & Finance Committee: **Robert Rego** – July 28<sup>th</sup> meeting rescheduled for Wednesday, July 27<sup>th</sup> at 12:00 noon.
  - c. Ad Hoc Liaison Committee: **Cliff Peters/Joyce Payne** – Board of Trustees' July 14<sup>th</sup> meeting will be rescheduled.
7. Unfinished Business: Approval of Budget
8. New Business: 2016 Roster, Approve Authorized Signers on Bank & Investment Accounts, El Kiosco Gift Certificates, Office Professional 2016 Purchase, Newsbank Renewal, Business Cards
9. Announcements: Our next meeting is scheduled for Monday, September 19, 2016.
10. Adjournment: \_\_\_\_\_ pm

