

## SAN BERNARDINO CITY LIBRARY FOUNDATION



### **BOARD OF DIRECTORS' MEETING Agenda for November 14, 2016**

1. Call to Order/ Roll Call
2. Approval of Minutes for October 17, 2016 Board of Directors Minutes
3. President's Report: **Cliff Peters** –Resignation Letter, Restricted Donation, Raffle Application, etc.
4. Library Director's Report: **Ed Erjavek** – Update on Library status & events, etc.
5. Financial Report: **Dennis Warman** – Table October Financial Report, Funds requested from Anderson Financial Management Group, etc.
6. Committee Reports
  - a. Executive Directors' Committee: No meeting held in November.
  - b. Investment Committee: **Dennis Warman** - Appoint a New Chair, Proposal for Anderson Financial Management Group's advisory payment, Confirming next meeting for Thursday, January 26th.
  - c. Ad Hoc Fundraiser Committee: Give BIG 24-Hour Online event on November 29<sup>th</sup>.
  - d. Ad Hoc Newsletter & Public Relations Committee: Newsletter publication.
7. Unfinished Business: Review/Approve a revised job description for the Office Manager position for Merit Review.
8. New Business: Update Approved Authorized Signers, Possible Edison & Wal-Mart Grants.
9. Announcements: Our next meeting is scheduled for Monday, December 19, 2016.
10. Adjournment: \_\_\_\_\_ pm



*The First Thanksgiving*