

SAN BERNARDINO CITY LIBRARY FOUNDATION



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

1. Call to Order/ Roll Call
2. Approval of Minutes for November 14, 2016 Board of Directors Minutes
3. President's Report: **Cliff Peters** –Annual Appeal Letter mailed last week, Statement of Information late filing for 2015, Penalty Fee & Requesting Reimbursement, etc.
4. Library Director's Report: **Ed Erjavek** – Update on Library status & events, etc.
5. Financial Report: **Dennis Warman** – Table October-November Financial Reports, Nomination for Treasurer, Funds requested from Anderson Financial Management Group, etc.
6. Committee Reports
 - a. Investment Committee: **Dennis Warman** – Appointment for new chair, “Director” needed to volunteer as a member of this committee, Recommendations regarding the Proposal for Anderson Financial Management Group's advisory payment.
 - b. Ad Hoc Fundraiser Committee: Give BIG 24-Hour Online event results from November 29th.
7. Unfinished Business: Review/Approve a revised job description for the Office Manager position for Merit Review, Authorized Signers.
8. New Business: Brodart and Overdrive purchase commitments, Fundraisers/Projects Schedule.
9. Announcements: Our next meeting is scheduled for **Tuesday**, January 17, 2017.
10. Adjournment: _____pm

