

Murrieta Public Library Foundation, Incorporated

BOARD OF DIRECTORS MEETING

AGENDA

January 14, 2010

Library Community Room

Call to Order:

Roll Call:

Approval of Minutes of Meeting of December 3, 2009:

Information Items:

1. Directors & Officers Insurance Policy

Treasurer's Report:

1. Review and acceptance of report.

Old Business:

1. Election of Secretary.
2. MPLF Web Page.
3. Brochures
4. Mailing List.
5. Review of Task List.

New Business:

1. MPLF Debut February 26, 2020.
2. Voicemail and Email Volunteers.

Adjournment:

Next Meeting: Thursday, February 4, 2010 at 2:00 P.M.