

Murrieta Public Library Foundation, Incorporated

BOARD OF DIRECTORS MEETING

AGENDA

January 6, 2011

Heritage Room, Murrieta Library

Call to Order:

Roll Call:

Approval of Minutes of Meeting of November 4, 2010:

Information Items:

1. Women to Woman Conference, 01/22/2011

Treasurer's Report:

1. Review and acceptance of Report

Committee Reports:

1. Investment Committee
2. Strategic Planning - See Old Business
3. Webmaster

Old Business:

1. Strategic Plan
2. Additional Board of Directors Positions
3. Appointment of Advisory Panel (Size and Term)

New Business:

1. Appointment of replacement member of Board
2. 2011 Fundraising Project

Adjournment:

Next Meeting: Thursday, February 3, 2011