

# **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