

Murrieta Public Library Foundation, Incorporated

BOARD OF DIRECTORS MEETING

AGENDA

Thursday, January 12, 2012

Heritage Room, Murrieta Library

Call to Order:

Roll Call:

Approval of Minutes of Meeting of November 3, 2011:

Information Items:

Treasurer's Report:

1. Review and Acceptance of Report

Committee Reports:

2. Investment Committee
3. Strategic Planning Committee
4. Webmaster
5. Membership Committee

Old Business:

New Business:

6. Pingchen Lee Donation Presentation to Library
7. Mail Campaign
 - a. Mailing Lists
 - b. Letter
 - c. Address Labels
 - d. Mail Date

Adjournment:

Next Meeting: Thursday, March 1, 2012 at 2:00 P.M.