

Murrieta Public Library Foundation, Incorporated

BOARD OF DIRECTORS MEETING

AGENDA

Thursday, January 17, 2013

Heritage Room, Murrieta Library

Call to Order:

Roll Call:

Approval of Minutes of Meeting of October 4, 2012:

Information Items:

1. No Loma Linda Meeting Scheduled.
2. Verizon Denial of Grant Application submitted in May, 2012.

Treasurer's Report:

3. Distribution of Jazz II Proceeds.

Committee Reports:

4. Investment Committee.
5. Webmaster.
6. Membership Committee.

Unfinished Business:

7. MPLF Logos.
8. Performance Improvement Professional - Meeting date?

New Business:

9. MPLF 5 Year Review and Future Direction.
10. "Cold Call" fund raiser (Approved at October Meeting)

Adjournment:

Next Meeting: Thursday, February 7, 2013 at 2:30 P.M.