

Murrieta Public Library Foundation, Incorporated

BOARD OF DIRECTORS MEETING

AGENDA

Thursday, January 9, 2014 at 1:30 P.M.

Heritage Room, Murrieta Library

Call to Order.

Roll Call.

Approval of Minutes of September 18, 2013.

Information Items:

1. Board Member Resignation.

Treasurer's Report:

Committee Reports:

2. Investment Committee.
3. Webmaster.
4. Membership Committee - Appointment of new Chairperson.

Unfinished Business:

5. Fundraiser Report.
6. Account Established at TCF.

New Business:

7. Insurance Update - D&O.
8. Board Membership and Recruitment.
9. 2014 Fundraising.

Adjournment.

Next Meeting: Thursday, April 10, 2014 at 1:30 p.m.