



Murrieta Public Library Foundation, Incorporated

BOARD OF DIRECTORS MEETING

AGENDA

Wednesday, January 14, 2015 at 1:30 P.M.

Heritage Room, Murrieta Library

Call to Order

Roll Call

Approve Minutes of September 4, 2014

Information Items:

Introduction of new Board member, Natalie Bassler

Treasurer's Report:

Committee Reports:

1. Investment Committee.
2. Webmaster.
3. Membership Committee.

Unfinished Business:

4. Confirmation of e-mail vote to seat new member Bassler
5. 2014 Fundraiser.

New Business:

Adjournment

Next Meeting: Thursday, April 2, 2015 at 1:30 P.M.