



Murrieta Public Library Foundation, Incorporated

BOARD OF DIRECTORS MEETING

AGENDA

Thursday, January 7, 2016 at 1:30 P.M.

Heritage Room, Murrieta Library

Call to Order

Roll Call

Approve Minutes of October 1, 2015 Regular Meeting

Approve Minutes of October 1, 2015 Annual Meeting

Approve Minutes of October 29, 2015 Adjourned Annual Meeting

Information Items:

Treasurer's Report:

Committee Reports:

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

New Business:

1. Discussion regarding meeting more frequently.
2. Appointment(s) to Investment Committee.
3. Discussion regarding investments.
4. Fundraising dinner with Frank Sinatra impersonator.
5. Fundraising regarding Library Birthday/"Stay at home and read a good book" ball.
6. Fundraising by reaching out to local businesses for donations.
7. Fundraising by having spirit night at Chick-fil-A or other local restaurants.
8. Guest Author Book Signing/Lecture - "Six Days on a Raft" by Bill Harrison.
9. Donor appreciation event.
10. Concert series.

Adjournment

Next Meeting: To be determined