



Murrieta Public Library Foundation, Incorporated

BOARD OF DIRECTORS MEETING

AGENDA

The Murrieta Public Library Foundation, Incorporated, is a 501(c)(3) public benefit corporation whose purpose is to obtain private funding and endowments to augment the Murrieta Public Library's ability to meet the cultural, educational, informational, and recreational needs of the Murrieta community.

Wednesday, January 24, 2018 at 10:30 A.M.

Heritage Room, Murrieta Public Library

Call to Order

Roll Call

Approve Minutes of November 15, 2017 Meeting

Information Items:

Treasurer's Report:

Committee Reports:

1. Webmaster

New Business:

1. Stay at Home and Read a Good Book Ball - 2018

Old Business:

1. Community Foundation Update
2. Donor Recognition
3. Monthly donor program

Adjournment

Next Meeting - Wednesday, February 14, 2018 at 10:30 A.M.