

Murrieta Public Library Foundation, Incorporated

BOARD OF DIRECTORS MEETING

AGENDA

October 7, 2010

Heritage Room, Murrieta Library

Call to Order:

Roll Call:

Approval of Minutes of Meeting of September 1, 2010:

Information Items:

1. Resignation - Board Member

Treasurer's Report: Waived

Committee Reports: Waived

Old Business:

1. Verizon Foundation Grant
2. W2W Conference New Date

New Business: None

WORKSHOP: Strategic Plan and Fundraising Plan

Adjournment:

Next Meeting: Thursday, November 4, 2010 at 2:00 P.M.