

Murrieta Public Library Foundation, Incorporated

BOARD OF DIRECTORS MEETING

AGENDA

Thursday, October 6, 2011

Heritage Room, Murrieta Library

Call to Order:

Roll Call:

Approval of Minutes of Meeting of June 16, 2011 and September 15, 2011:

Information Items:

Treasurer's Report:

1. Review and Acceptance of Report

Committee Reports:

1. Investment Committee
2. Strategic Planning Committee
3. Webmaster
4. Membership Committee

Old Business:

1. Jazz at the Garden - Recap
2. Fundraising Plan

New Business:

Adjournment:

Next Meeting: Thursday, November 3, 2011 at 2:00 P.M.