

Murrieta Public Library Foundation, Incorporated

BOARD OF DIRECTORS MEETING

AGENDA

Thursday, October 4, 2012

Heritage Room, Murrieta Library

Call to Order:

Roll Call:

Approval of Minutes of Meeting of September 6, 2012:

Information Items:

Treasurer's Report:

Committee Reports:

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

Unfinished Business:

4. Community Leader Interviews.

New Business:

5. MPLF Logo
6. Annual Giving Program
7. Performance Improvement Professional - Loretta McKinney

Adjournment:

Next Meeting: Thursday, January 17, 2013 at 2:30 P.M.