



Murrieta Public Library Foundation, Incorporated

BOARD OF DIRECTORS MEETING

AGENDA

Thursday, October 1, 2015 at 1:30 P.M.

Heritage Room, Murrieta Library

Annual Meeting Agenda

Call to Order

Establish Quorum

Approval of Minutes of September 4, 2014

Old Business:

New Business:

1. Annual Report
2. Extension of Board Members Terms of Office
3. Election of Officers
4. Appointment of CPA

Adjournment

Board of Directors Meeting (*following Annual Meeting*)

Call to Order

Roll Call

Approve Minutes of Meeting of July 9, 2015

Information Items:

Treasurer's Report:

Committee Reports:

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

Unfinished Business:

New Business:

4. Response to the Community Foundation policy changes

Adjournment

Next Meeting: To be determined