



Murrieta Public Library Foundation, Incorporated

BOARD OF DIRECTORS MEETING

AGENDA

Monday, October 17, 2016 at 10:30 A.M.

Heritage Room, Murrieta Library

Annual Meeting Agenda

Call to Order

Establish Quorum

Approve Minutes of October 1, 2015 Annual Meeting

Approve Minutes of October 29, 2015 Continued Annual Meeting

Old Business:

New Business:

1. Annual Report
2. Election of Officer (Vice President)
3. Extension of Board Members Terms of Office
4. Appointment of CPA

Adjournment

Board of Directors Meeting *(following Annual Meeting)*

Call to Order

Roll Call

Approve Minutes of June 29, 2016 Meeting

Information Items:

Treasurer's Report:

Committee Reports:

1. Webmaster

Old Business:

1. Frank Sinatra Impersonator Fundraiser

New Business:

1. Parting gifts for Carol and Tracy
2. Planned Giving Campaign Discussion
3. New Board Member Recruitment

Adjournment