

Murrieta Public Library Foundation, Incorporated

BOARD OF DIRECTORS MEETING

AGENDA

November 4, 2010

Heritage Room, Murrieta Library

Call to Order:

Roll Call:

Approval of Minutes of Meeting of October 7, 2010:

Information Items: None

Treasurer's Report:

1. Review and acceptance of Report

Committee Reports:

1. Investment Committee Report
2. Strategic Planning / Fundraising Committee Report
3. Webmaster

Old Business:

1. Strategic Plan

New Business:

1. Additional Board of Directors Positions
2. Appointment of an Advisory Committee
3. Selection of 2011 Fundraising Project
4. Proposed Project "The Big Read"

Adjournment:

Next Meeting: Discussion of whether to meet in December