

# ***Murrieta Public Library Foundation, Incorporated***

## **BOARD OF DIRECTORS MEETING**

### **AGENDA**

**Thursday, November 3, 2011**

**Heritage Room, Murrieta Library**

**Call to Order:**

**Roll Call:**

**Approval of Minutes of Meeting of September 15, 2011 and October 6, 2011:**

**Information Items:**

A reminder that Thursday is Board portrait day.

**Treasurer's Report:**

1. Review and Acceptance of Report

**Committee Reports: Deferred**

**Old Business:**

1. Community Leader Interview Questions.

**New Business:**

**Workshop to Assemble Brochures:**

**Adjournment:**

**Next Meeting:** Thursday, January 5, 2012 at 2:00 P.M.