



# Murrieta Public Library Foundation, Incorporated

BOARD OF DIRECTORS MEETING

AGENDA

The Murrieta Public Library Foundation, Incorporated, is a 501(c)(3) public benefit corporation whose purpose is to obtain private funding and endowments to augment the Murrieta Public Library's ability to meet the cultural, educational, informational, and recreational needs of the Murrieta community.

**Wednesday, November 15, 2017 at 10:30 A.M.**

**Heritage Room, Murrieta Public Library**

**Call to Order**

**Roll Call**

**Approve Minutes of September 20, 2017 Meeting**

**Information Items:**

**Treasurer's Report:**

**Committee Reports:**

1. Webmaster

**New Business:**

1. Parting gifts

**Old Business:**

1. Community Foundation Update
2. Update / Next Step in Soliciting Local Businesses
3. Donor Recognition
4. Monthly donor program

**Adjournment**

**Next Meeting - Wednesday, January 24, 2018 at 10:30 A.M.**