

Murrieta Public Library Foundation, Incorporated

BOARD OF DIRECTORS MEETING

AGENDA

December 3, 2009

Library Community Room

Call to Order:

Roll Call:

Approval of Minutes of Meeting of November 5, 2009:

Information Items:

1. D & O Insurance.

Treasurer's Report:

1. Review and acceptance of report.

Old Business:

1. Confirmation - Email vote to accept bid from Printing Company.
2. Mailing List Preparation.

New Business:

1. Recognition of Board Service - Nancy Dixon.
2. Demonstration / MPLF Web Page

Adjournment:

Next Meeting: Thursday, January 14, at 2:00 P.M.