

Murrieta Public Library Foundation, Incorporated

BOARD OF DIRECTORS MEETING

AGENDA

February 4, 2010

Library Community Room

Call to Order:

Roll Call:

Approval of Minutes of Meeting of January 14, 2010:

Information Items:

1. None.

Treasurer's Report:

1. Review and acceptance of report.

Old Business:

1. Report, Committee of the Whole on Debut Event.
2. Brochure Mailing Delay.
3. Mailing List.
4. E-Mail Access Report.
5. MPLF Web Page Report.
6. Voicemail Schedule.
7. Review of Task List.

New Business:

1. Approval of Board Position Description.
2. Discussion of Draft "Our Story".

Adjournment:

Next Meeting: Thursday, March 4, 2010 at 2:00 P.M.