

Murrieta Public Library Foundation, Incorporated

BOARD OF DIRECTORS MEETING

AGENDA

February 3, 2011

Heritage Room, Murrieta Library

Call to Order:

Roll Call:

Approval of Minutes of Meeting of January 6, 2011:

Information Items:

1. Women to Woman Conference, 01/22/2011

Treasurer's Report:

1. Review and acceptance of Report

Committee Reports:

1. Investment Committee
2. Strategic Planning Committee
3. Webmaster

Old Business:

1. Additional Board of Directors Members

New Business:

1. Budget for 2011/2012 Fiscal Year
2. Fundraising Options and Plans

Adjournment:

Next Meeting: Thursday, March 3, 2011