



Murrieta Public Library Foundation, Incorporated

BOARD OF DIRECTORS MEETING

AGENDA

Friday, February 10, 2017 at 10:30 A.M.

Heritage Room, Murrieta Library

Call to Order

Roll Call

Approve Minutes of October 17, 2016 Meeting

Information Items:

Treasurer's Report:

Committee Reports:

1. Webmaster

Old Business:

1. Parting gift for Tracy
2. Planned Giving Campaign Update

New Business:

1. "Stay at Home and Read a Good Book" Fundraiser
2. Barnes & Noble Book Fair
3. Soliciting Local Businesses for Funds
4. City of Murrieta Adopt-A-Street Program
5. Staples Community Giving Grant

Adjournment