

Murrieta Public Library Foundation, Incorporated

BOARD OF DIRECTORS MEETING

AGENDA

March 3, 2011

Heritage Room, Murrieta Library

Call to Order:

Roll Call:

Approval of Minutes of Meeting of February 3, 2011:

Information Items:

1. Introduction of Carol Carson's Guest

Treasurer's Report:

1. Review and acceptance of Report

Committee Reports:

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

Old Business:

New Business:

1. Budget for 2011/2012 Fiscal Year
2. Strategic Plan - Community Leader Interviews
2. Fundraising Event Options

Adjournment:

Next Meeting: Thursday, April 7, 2011