

# ***Murrieta Public Library Foundation, Incorporated***

## BOARD OF DIRECTORS MEETING

### AGENDA

**Thursday, March 1, 2012**

**Heritage Room, Murrieta Library**

**Call to Order:**

**Roll Call:**

**Approval of Minutes of Meeting of January 12, 2012:**

**Information Items:**

**Treasurer's Report:**

1. Review and Acceptance of Report

**Committee Reports:**

2. Investment Committee
3. Strategic Planning Committee
4. Webmaster
5. Membership Committee

**Unfinished Business:**

6. Plan for Community Leader Interviews

**New Business:**

7. Action Item - Membership Committee Recommendation

**Adjournment:**

**Next Meeting:** Thursday, April 5, 2012 at 2:00 P.M.