

Murrieta Public Library Foundation, Incorporated

BOARD OF DIRECTORS MEETING

AGENDA

Thursday, March 7, 2013 at 2:30 P.M.

Heritage Room, Murrieta Library

Call to Order.

Roll Call.

Approval of Minutes of February 7, 2013 and January 17, 2013.

Information Items: None.

Treasurer's Report.

Committee Reports:

1. Investment Committee.
2. Webmaster.
3. Membership Committee.

Unfinished Business:

4. MPLF Logo
5. Planning Workshop - Continuation of Discussion

New Business:

6. Change Meeting Time

Adjournment.

Next Meeting: Thursday, April 11, 2013 at 1:30 p.m..