

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

## BOARD OF DIRECTORS MEETING

### AGENDA

**April 7, 2011**

**Heritage Room, Murrieta Library**

**Call to Order:**

**Roll Call:**

**Approval of Minutes of Meeting of March 3, 2011:**

**Information Items:**

1. President's Remarks

**Treasurer's Report:**

1. Review and Acceptance of Report

**Committee Reports:**

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

**Old Business:**

1. Brochures and Letter, Draft 1

**New Business:**

1. Board of Directors Membership Committee Formation and Duties, Draft 1
2. Board of Directors Candidate Statement, Draft 1
2. Fundraising Plan, Draft 1

**Adjournment:**

**Next Meeting:** Wednesday, May 11, 2011