

Murrieta Public Library Foundation, Incorporated

BOARD OF DIRECTORS MEETING

AGENDA

Thursday, April 5, 2012

Heritage Room, Murrieta Library

Call to Order:

Roll Call:

Approval of Minutes of Meeting of March 1, 2012:

Information Items:

1. Letter to State Legislators re: Budget.

Treasurer's Report:

2. Review and Acceptance of Report

Committee Reports:

3. Request that reports be waived.

Unfinished Business:

4. Plan for Community Leader Interviews - Request to table until next meeting.

New Business:

5. Request from Friends of the Library to do combined Cruise fundraiser.

Guest Speaker: Bruce Coleman, Economic Development Director, City of Murrieta.

Adjournment:

Next Meeting: Thursday, May 3, 2012 at 2:00 P.M.