

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

## BOARD OF DIRECTORS MEETING

### AGENDA

**Thursday, April 11, 2013 at 1:30 P.M.**

**Heritage Room, Murrieta Library**

**Call to Order.**

**Roll Call.**

**Approval of Minutes of March 7, 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 - Five Questions

**New Business: None**

**Adjournment.**

**Next Meeting: Thursday, May 9, 2013 at 1:30 p.m..**