



Murrieta Public Library Foundation, Incorporated

BOARD OF DIRECTORS MEETING

AGENDA

Thursday, April 10, 2014 at 1:30 P.M. Heritage Room, Murrieta Library

Call to Order.

Roll Call.

Approval of Minutes of January 9, 2014.

Information Items:

Treasurer's Report:

Committee Reports:

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

Unfinished Business:

4. 2014 Fundraiser.
5. Board Membership and Recruitment.

New Business:

6. TVWC Request - Stay At Home and Read a Good Book Ball.

Adjournment.

Next Meeting: Thursday, July 10, 2014 at 1:30 p.m.