



Murrieta Public Library Foundation, Incorporated

BOARD OF DIRECTORS MEETING

AGENDA

Wednesday, April 20, 2016 at 1:30 P.M.

Heritage Room, Murrieta Library

Call to Order

Roll Call

Approve Minutes of February 11, 2016 Regular Meeting

Information Items:

Treasurer's Report:

Committee Reports:

1. Webmaster.

Old Business:

1. Update regarding status of fundraising dinner with Frank Sinatra impersonator
2. Debrief regarding "Stay at home and read a good book" ball
3. Debrief regarding Spirit night at Chick-fil-A

New Business

1. Ladders and Lasagna Fundraiser
2. Calling/Writing local businesses for donations

Adjournment

Next Meeting: To be determined