



# Murrieta Public Library Foundation, Incorporated

BOARD OF DIRECTORS MEETING

AGENDA

**Wednesday, April 12, 2017 at 1:00 P.M.**

**Heritage Room, Murrieta Library**

**Call to Order**

**Roll Call**

**Approve Minutes of February 10, 2017 Meeting**

**Information Items:**

**Treasurer's Report:**

**Committee Reports:**

1. Webmaster

**Old Business:**

1. Parting gift for Tracy
2. "Stay at Home and Read a Good Book" Fundraiser
3. Soliciting Local Businesses for Funds

**New Business:**

1. Feasibility Study for Library Expansion

**Adjournment**