

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

## BOARD OF DIRECTORS MEETING

### AGENDA

**May 13, 2010**

**Heritage Room, Murrieta Library**

**Call to Order**

**Roll Call**

**Approval of Minutes of Meeting of March 4, 2010**

**Information Items:**

1. MPLF Note Card – Availability

**Treasurer's Report:**

1. Review and acceptance of Report

**Committee Reports:**

1. Webmaster

**Old Business:**

1. Report of Committee of the Whole for Debut Event

**New Business:**

1. Board Endowment Resolution Draft 1
2. Investment Committee Meeting to develop Endowment policies including guidelines for accounting for and handling proceeds from different sources
3. Brochure mailing project
4. Clarifying Gem designation dollar amounts and crystal paperweights
5. ALTAFF membership
6. Strategic planning meeting to update Plan
7. Verizon Foundation Grant

**Adjournment**

**Next Meeting: Thursday June 10, 2010 at 2:00 p.m.**