

Murrieta Public Library Foundation, Incorporated

BOARD OF DIRECTORS MEETING

AGENDA

Wednesday, May 11, 2011

Heritage Room, Murrieta Library

Call to Order:

Roll Call:

Approval of Minutes of Meeting of April 7, 2011:

Information Items:

1. Stay At Home and Read a Good Book Ball Status

Treasurer's Report:

1. Review and Acceptance of Report

Committee Reports:

1. Investment Committee
2. Strategic Planning Committee
3. Webmaster
4. Membership Committee

Old Business:

1. Fundraising Plan, Draft 2
2. Kick-off Fundraising Event
3. Fundraising Letter, Draft 2
4. Interview questions for community leaders
5. List of community leaders to interview

New Business:

1. Funds set aside for administrative expense
2. Annual Meeting date
3. Accounting for donations received through PayPal

Adjournment:

Next Meeting: Thursday, June 16, 2011 (Note: Date Change)