

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

## BOARD OF DIRECTORS MEETING

### AGENDA

**June 10, 2010**

**Heritage Room, Murrieta Library**

**Call to Order:**

**Roll Call:**

**Approval of Minutes of Meeting of May 13, 2010:**

**Information Items:**

1. Press Enterprise Story

**Treasurer's Report:**

1. Review and acceptance of report.

**Committee Reports:**

1. Investment Committee Report
2. Fundraising/Strategic Planning Committee Report
3. Webmaster

**Old Business:**

1. Board Endowment Resolution Draft 2.
2. Treasury Procedure #1
3. Verizon Foundation Update
4. TVWC Fundraiser for Library / Progress Report

**New Business:**

**Adjournment:**

**Next Meeting: Thursday, July 1, 2010 at 2:00 P.M.**