

Murrieta Public Library Foundation, Incorporated

BOARD OF DIRECTORS MEETING

AGENDA

Thursday, June 16, 2011

Heritage Room, Murrieta Library

Call to Order:

Roll Call:

Approval of Minutes of Meeting of April 7 and May 11, 2011:

Information Items:

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. Kick-off Fundraising Event - Appt. of committee
2. Interview questions for community leaders
3. List of community leaders to interview

New Business:

Adjournment:

Next Meeting: Thursday, August 4, 2011 (no meeting in July)
Committees will meet as necessary