

Murrieta Public Library Foundation, Incorporated

BOARD OF DIRECTORS MEETING

AGENDA

Thursday, June 7, 2012

Heritage Room, Murrieta Library

Call to Order:

Roll Call:

Approval of Minutes of Meeting of May 10, 2012:

Information Items:

Treasurer's Report:

Committee Reports:

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

Unfinished Business:

5. Community Leader Interview Questions
6. Letter to Community Leaders.

New Business:

7. **Jazz at the Garden / Verizon Grant Application**

Adjournment:

Next Meeting: Thursday, August 23, 2012 at 2:00 P.M.