

Murrieta Public Library Foundation, Incorporated

BOARD OF DIRECTORS MEETING

AGENDA

Thursday, June 13, 2013 at 1:30 P.M.

Heritage Room, Murrieta Library

Call to Order.

Roll Call.

Approval of Minutes of April 11, 2013 and May 9, 2013.

Information Items:

1. Riverside County Community Foundation, Jose Marques,
Director of Development, Speaker.

Treasurer's Report.

Committee Reports:

2. Investment Committee.
3. Webmaster.
4. Membership Committee.

Unfinished Business:

5. MPLF Logo.
6. Olive Hill Fundraiser - Draft Letter.
7. Brochure.

New Business:

Adjournment.

Next Meeting: Thursday, August 8, 2013 at 1:30 p.m..