



Murrieta Public Library Foundation, Incorporated

BOARD OF DIRECTORS MEETING

AGENDA

Wednesday, June 29, 2016 at 1:30 P.M.

Heritage Room, Murrieta Library

Call to Order

Roll Call

Approve Minutes of April 20, 2016 Regular Meeting

**Conference Call with Raymond Watts,
Associate Vice President for Development at University of Redlands**

Information Items:

Treasurer's Report:

Committee Reports:

1. Webmaster.

Old Business:

1. Update regarding status of fundraising dinner with Frank Sinatra impersonator

New Business

1. Sending letter to donors regarding planned giving.

Adjournment

Next Meeting: To be determined