



# Murrieta Public Library Foundation, Incorporated

BOARD OF DIRECTORS MEETING

AGENDA

**Wednesday, June 28, 2017 at 11:00 A.M.**

**Heritage Room, Murrieta Library**

**Call to Order**

**Roll Call**

**Approve Minutes of April 12, 2017 Meeting**

**Introduce New Board Member**

**Information Items:**

**Treasurer's Report:**

1. Expenditure Approvals:
  - a. Postage Stamps
  - b. D&O Insurance to Great American Insurance
  - c. Annual renewal for American Library Association subscription

**Committee Reports:**

1. Webmaster

**Old Business:**

1. Parting gift for Tracy
2. "Stay at Home and Read a Good Book" Fundraiser
3. Soliciting Local Businesses for Funds

**New Business:**

1. Classification of donors
2. Regular Board Meetings - every other month basis
3. Monthly Donor Program

**Adjournment**

**Next Meeting - Wednesday, July 19, 2017 at 10:15 A.M.**