



# Murrieta Public Library Foundation, Incorporated

## BOARD OF DIRECTORS MEETING

### AGENDA

The Murrieta Public Library Foundation, Incorporated, is a 501(c)(3) public benefit corporation whose purpose is to obtain private funding and endowments to augment the Murrieta Public Library's ability to meet the cultural, educational, informational, and recreational needs of the Murrieta community.

**Thursday, June 21, 2018 at 11:00 A.M.**

**Heritage Room, Murrieta Public Library**

#### **Call to Order**

#### **Roll Call**

#### **Approve Minutes of April 19, 2018 Meeting**

#### **Information Items:**

#### **Treasurer's Report:**

#### **Committee Reports:**

1. Webmaster

#### **New Business:**

1. Soliciting Local Businesses

#### **Old Business:**

1. Stay at Home and Read a Good Book Ball (Debrief) - 2018

#### **Adjournment**

**Next Meeting - Wednesday, August 15, 2018 at 10:30 A.M.**