

Murrieta Public Library Foundation, Incorporated

BOARD OF DIRECTORS MEETING

AGENDA

July 8, 2010

Heritage Room, Murrieta Library

Call to Order:

Roll Call:

Approval of Minutes of Meeting of June 10, 2010:

Information Items:

Treasurer's Report:

1. Review and acceptance of report.

Committee Reports:

1. Investment Committee Report
2. Fundraising/Strategic Planning Committee Report
3. Webmaster

Old Business:

1. TVWC Fundraiser for Library / Progress Report

New Business:

Adjournment:

Next Meeting: Wednesday, September 1, 2010 at 2:00 P.M.