



Murrieta Public Library Foundation, Incorporated

BOARD OF DIRECTORS MEETING

AGENDA

Thursday, July 10, 2014 at 1:30 P.M.

Heritage Room, Murrieta Library

Call to Order.

Roll Call.

Approval of Minutes of April 10, 2014.

Information Items:

Treasurer's Report:

Committee Reports:

1. Investment Committee.
2. Webmaster.
3. Membership Committee.

Unfinished Business:

4. 2014 Fundraiser.
5. TVWC Fundraiser.

New Business:

6. Donor Recognition Event.

Adjournment.

**Next Meeting: Annual Meeting and Board Meeting:
Thursday, September 4, 2014 at 1:30 p.m.**