



Murrieta Public Library Foundation, Incorporated

BOARD OF DIRECTORS MEETING

AGENDA

Thursday, July 9, 2015 at 1:30 P.M. in the Heritage Room, Murrieta Library

Call to Order

Roll Call

Approve Minutes of January 14, 2015 and Minutes of April 2, 2015

Information Items:

1. Changes enacted by the Community Foundation - Information presented by Jose Marquez.

Treasurer's Report:

Committee Reports:

2. Investment Committee.
3. Webmaster.
4. Membership Committee.

Unfinished Business:

5. Donor Appreciation Event.
6. Concert Series.

New Business:

7. TCF Changes.

Adjournment

Next Meeting: Thursday, September 10, 2015 at 1:30 P.M.