

Murrieta Public Library Foundation, Incorporated

BOARD OF DIRECTORS MEETING

AGENDA

Thursday, August 4, 2011 - 2:00 P.M.

Heritage Room, Murrieta Library

Call to Order:

Roll Call:

Approval of Minutes of Meeting of April 7 and June 16, 2011:

Information Items:

Treasurer's Report:

1. Review and Acceptance of Report

Committee Reports:

1. Investment Committee
2. Strategic Planning Committee
3. Webmaster
4. Membership Committee

Old Business:

1. Fundraiser Event - Update
2. Interview Questions for Community Leaders
3. List of Community Leaders to interview

New Business:

Adjournment:

Next Meeting: Thursday, September 15, 2011 immediately following the Annual Meeting