

Murrieta Public Library Foundation, Incorporated

BOARD OF DIRECTORS MEETING

AGENDA

Thursday, August 23, 2012

Heritage Room, Murrieta Library

Call to Order:

Roll Call:

Approval of Minutes of Meeting of June 7, 2012:

Information Items:

1. Stay at Home Ball.
2. TVWC Home Tour Beneficiaries.

Treasurer's Report:

Committee Reports:

3. Investment Committee.
4. Webmaster.
5. Membership Committee.

Unfinished Business:

6. Confirmation of E-mail Votes.
 - * Purchase of page in Recreation Guide.
 - * Board Member.
7. Jazz at the Garden Fundraiser.
8. Community Leader Interviews.

New Business:

Adjournment:

Next Meeting: Annual Meeting - Thursday, September 6, 2012 at 2:00 P.M.