

# ***Murrieta Public Library Foundation, Incorporated***

## BOARD OF DIRECTORS MEETING

### AGENDA

**Thursday, August 8, 2013 at 1:30 P.M.**

**Heritage Room, Murrieta Library**

**Call to Order.**

**Roll Call.**

**Approval of Minutes of June 13, 2013.**

**Information Items:**

1. Speaker Matt Russell from Investment Firm Edward Jones

**Treasurer's Report.**

**Committee Reports:**

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

**Unfinished Business:**

5. Olive Hill Fundraiser - Draft Letter.
6. Brochure.

**New Business:**

7. Lee Heinz' resignation from the Board.

**Adjournment.**

**Next Meeting: Wednesday, September 18, 2013 at 1:30 p.m..**