

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

## **BOARD OF DIRECTORS MEETING**

### **AGENDA**

**September 1, 2010**

**Heritage Room, Murrieta Library**

**Call to Order:**

**Roll Call:**

**Approval of Minutes of Meeting of July 8, 2010:**

**Information Items:**

**Treasurer's Report:**

1. Review and acceptance of report.

**Committee Reports:**

1. Investment Committee Report
2. Strategic Planning/Fundraising Committee Report
3. Webmaster

**Old Business:**

1. TVWC Fundraiser/Progress Report
2. Verizon Foundation Grant Application

**New Business:**

**Adjournment:**

**Next Meeting: Thursday, October 7, 2010 at 2:00 P.M.**