

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

## BOARD OF DIRECTORS MEETING

### AGENDA

**Thursday, September 15, 2011**  
**Immediately following Annual Meeting at 2:00 P.M.**

**Heritage Room, Murrieta Library**

#### **Call to Order:**

#### **Roll Call:**

#### **Approval of Minutes of Meeting of June 16 and August 4, 2011:**

#### **Information Items:**

1. Rotating Art Exhibit - Selection Panel

#### **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. New Meeting Date - Subcommittee on Questions for Community Leaders

#### **New Business:**

#### **Adjournment:**

**Next Meeting:** Thursday, October 6, 2011 at 2:00 P.M.