

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.