

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

## **BOARD OF DIRECTORS MEETING**

### **AGENDA**

**Thursday, September 6, 2012**

**Heritage Room, Murrieta Library**

**Call to Order:**

**Roll Call:**

**Introduction of new member Laurene Soper.**

**Approval of Minutes of Meeting of June 7, 2012 and August 23, 2012:**

**Information Items:**

**Treasurer's Report:**

**Committee Reports:**

1. Investment Committee.
2. Webmaster.
3. Membership Committee.

**Unfinished Business:**

4. Jazz at the Garden II Fundraiser.
5. Community Leader Interviews.

**New Business:**

**Adjournment:**

**Next Meeting: Thursday, October 4, 2012 at 2:00 P.M.**