

Murrieta Public Library Foundation, Incorporated

BOARD OF DIRECTORS MEETING

AGENDA

Thursday, September 18, 2013 at 1:30 P.M.

Heritage Room, Murrieta Library

Call to Order.

Roll Call.

Approval of Minutes of August 8, 2013.

Information Items:

Treasurer's Report:

Committee Reports:

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

Unfinished Business:

4. Olive Hill Fundraiser.
5. Brochure.

New Business:

6. Investment Committee Recommendation.

Adjournment.

Next Meeting: Thursday, January 9, 2014 at 1:30 p.m.