



Murrieta Public Library Foundation, Incorporated

BOARD OF DIRECTORS MEETING

AGENDA

Thursday, September 4, 2014 at 1:30 P.M.

Heritage Room, Murrieta Library

Annual Meeting Agenda

Call to Order:

Establish Quorum

Approval of Minutes of September 18, 2013:

Old Business:

New Business:

1. Annual Report.
2. Extension of Board Members Terms of Office.
3. Election of Officers.
4. Appointment of CPA.

Adjournment.

Board of Directors Meeting (*following Annual Meeting*)

Call to Order

Roll Call

Approve Minutes of July 10, 2014

Information Items:

Treasurer's Report:

Committee Reports:

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

Unfinished Business:

4. 2014 Fundraiser.
5. TVWC Fundraiser.

New Business:

Adjournment

Next Meeting: Thursday, January 8, 2015 at 1:30 P.M.