



Murrieta Public Library Foundation, Incorporated

BOARD OF DIRECTORS MEETING

AGENDA

Wednesday, September 20, 2017 at 10:15 A.M.

Heritage Room, Murrieta Public Library

Annual Meeting Agenda

Call to Order

Establish Quorum

Approval of Minutes of October 17, 2016 Annual Meeting

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 19, 2017 Meeting

Information Items:

Treasurer's Report:

Committee Reports:

1. Webmaster

New Business:

1. Renew Insurance Policy
2. Renew Domain Names and Hosting Account

Old Business:

1. Community Foundation Update
2. Update / Next Step in Soliciting Local Businesses
3. Donor Recognition
4. Monthly donor program

Adjournment

Next Meeting - Wednesday, November 15, 2017 at 10:15 A.M.