



Murrieta Public Library Foundation, Incorporated

BOARD OF DIRECTORS MEETING

AGENDA

The Murrieta Public Library Foundation, Incorporated, is a 501(c)(3) public benefit corporation whose purpose is to obtain private funding and endowments to augment the Murrieta Public Library's ability to meet the cultural, educational, informational, and recreational needs of the Murrieta community.

Wednesday, September 12, 2018 at 10:15 A.M.

Heritage Room, Murrieta Public

Library

Annual Meeting

Call to Order

Establish Quorum

Approval of Minutes of September 20, 2017 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

Regular Meeting

Call to Order

Approve Minutes of June 21, 2018 Meeting

Information Items:

Treasurer's Report:

Committee Reports:

1. Webmaster

New Business:

1. Presentation by representative from Edward Jones

Old Business:

1. Contact with Ricky Fowler Foundation
2. Soliciting Local Businesses
3. CLA Membership Information

Adjournment

Next Meeting - Wednesday, November 14, 2018 at 10:30 A.M.