



# 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 11, 2019 at 10:15 A.M.      Community Room, Murrieta Public Library**

## **Annual Meeting**

**Call to Order**

**Establish Quorum**

**Approve Minutes of September 12, 2018 Annual Meeting**

**Old Business:**

**New Business:**

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

**Adjournment**

## **Regular Meeting**

**Call to Order**

**Roll Call**

**Approval of Minutes of August 14, 2019 Regular Meeting**

**Information Items:**

**Treasurer's Report**

**Old Business:**

1. Update - Stay at Home and Read a Good Book ball
2. Request by Carol Carson

**New business:**

1. Strategic Planning Meeting
2. Recruiting Board Members

**Adjournment**

**Next Meeting: Wednesday, November 6, 2019 at 10:15 A.M.**