

Murrieta Public Library Foundation, Incorporated

BOARD OF DIRECTORS MEETING

AGENDA

November 5, 2009

Library Study Room C

Call to Order:

Roll Call:

1. Welcome new members

Approval of Minutes of Meeting of October 8, 2009:

Information Items:

1. Member family bereavement

Treasurer's Report:

1. Review and acceptance of report.

Old Business:

1. D & O Insurance Quotes.
2. Brochure - Bid from Printing Company.
3. Recognition of Board Service - Crystal Paperweights.
4. Web Page - Contents and Cost.
5. Implementation Plan Status.

New Business:

None.

Adjournment:

Next Meeting: Thursday, December 3, 2009 at 2:00 P.M.