



# 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, February 16, 2022 at 3:00 P.M.**

**Call to Order:**

**Roll Call:**

**Approval of Minutes of Meeting of September 15, 2021:**

**Information Items:**

**Treasurer's Report:**

**Committee Reports:**

**Old Business:**

1. Decision on the future of the Foundation (continued)

**New Business:**

1. City of Murrieta Finance Department Staff - Discussion of options regarding the disposition of funds held by MPLF.

**Adjournment:**