



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.

Tuesday, June 11, 2019 at 10:15 A.M. Heritage Room, Murrieta Public Library

Call to Order

Roll Call

Approve Minutes of May 16, 2019 Regular Meeting

Information Items:

Treasurer's Report:

New Business:

1. D&O Insurance Payment
2. Membership renewal to American Library Association

Old Business:

1. Stay at Home and Read a Good Book Ball
2. Letter to Carol Carson

Adjournment

Next Meeting - Wednesday, August 14, 2019 at 10:15 A.M.