



# 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.

**Monday, June 28, 2021 at 1:30 P.M.**

**Call to Order:**

**Roll Call:**

**Approval of Minutes of Meeting of September 9, 2020:**

**Information Items:**

1. Retirement of Elise Malkowski, Library Manager

**Treasurer's Report:**

**Old Business:**

1. Decision As To The Future of the Foundation
2. Recruiting Board Members
3. Fundraising

**New Business:**

**Adjournment:**