



# 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, June 8, 2022 at 1:30 P.M.**

**Call to Order:**

**Roll Call:**

**Approval of Minutes of Meeting of April 13, 2022:**

**Information Items:**

**Treasurer's Report:**

**Committee Reports:**

**Old Business:**

1. Assessment Report in Recruitment Project - Melvin Racelis
2. Action to be taken to induct new members

**New Business:**

**Adjournment:**