



# 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, July 19, 2022 at 1:30 P.M. In the Heritage Room, Murrieta Public Library**

**Call to Order:**

**Roll Call:**

**Approval of Minutes of Meeting of June 8, 2022:**

**Information Items:**

**Treasurer's Report:**

**Committee Reports:**

**Old Business:**

1. Committee Membership
2. Stay at Home and Read a Good Book Ball

**New Business:**

**Adjournment:**

**Next Meeting: Wednesday, September 14 at 2:30 P.M.**