



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, September 9, 2020 at 1:30 P.M.

Zoom Virtual Meeting

Annual Meeting

Call to Order:

Establish Quorum:

Approval of Minutes of September 11, 2019:

Old Business:

New Business:

1. Annual Report
2. Extension of Board Members' Terms of Office
3. Election of Officers
4. Appointment of CPA

Adjournment:

Regular Meeting

Call to Order:

Roll Call:

Approval of Minutes of Meeting of January 22, 2020:

Information Items:

Treasurer's Report:

Old Business:

1. Stay at Home and Read a Good Book Ball
2. Recruiting Board Members
3. Strategic Planning Meeting

New Business:

Adjournment: