



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 1, 2021 at 1:30 P.M.

Annual Meeting

Call to Order:

Establish Quorum:

Approval of Minutes of September 9, 2020:

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 June 28, 2021:

Information Items:

Treasurer's Report:

Old Business:

1. Decision on the future of the Foundation

New Business:

Adjournment: