## FRIENDS OF THE CASA GRANDE LIBRARY BOARD OF DIRECTORS VISTA Public LIBRARY 1556 N Arizola Road, Casa Grande, AZ 85122

September 8, 2025 @ 5:00 PM

JOIN VIA ZOOM: https://us06web.zoom.us/j/87521281190?pwd=OvjdgiS6kzbDMnsk58elzjg2u5avMz.1

Meeting ID: 875 2128 1190 Passcode: 389149

## Present:

- 1. Call to Order
- 2. Introductions and Welcome any guests
- 3. Minutes of Previous Meeting August 11, 2025
- 4. Treasurer's Report (Bonnie

Warren) - nothing new. Bonnie can't add booksale stuff.

- a. Book Sale Discussion September 1st book sale
- b. Michael online book sales
- 5. Librarian's Report (Amber Kent)
- 6. President's Report (Tina Packard)
  - a. Membership costs
  - b. Membership Form revamp
- 7. By-laws review. Copies available through Google Drive. Final review before October meeting. Make comments on the shared document. BYLAWS 2025
- 8. Plaque for donors Sue
- 9. Board seats available. Nominations for appointment. Seat on the board starting in August.
- 10. Adjournment