

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

August 11, 2025 @ 5:00 PM

JOIN VIA ZOOM: <https://us06web.zoom.us/j/87521281190?pwd=OvjdgiS6kzbDMnsk58elzjq2u5avMz.1>

Meeting ID: 875 2128 1190
Passcode: 389149

Present:

1. Call to Order
2. Introductions and Welcome – any guests
3. Minutes of Previous Meeting – July 14, 2025
4. Treasurer's Report (Bonnie Warren)
 - 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. Review for approval at the August meeting. All edits and comments have been incorporated.
8. Plaque for donors - Sue
9. New Business
 - a. Board seats available. Nominations for appointment. Seat on the board starting in August.
10. Adjournment