

FRIENDS OF THE CASA GRANDE LIBRARY
BOARD OF DIRECTORS
CASA GRANDE PUBLIC LIBRARY (MAIN)
JANUARY 13, 2025

Present:

1. Call to Order
2. Minutes of Previous Annual Meeting – December 5, 2024
3. Treasurer’s Report (Bonnie Warren)
 - a. Budget 2025
 - b. Book Sale Update
4. Librarian’s Report (Amber Kent)
5. President’s Report (Tina Packard)
 - a. 2024 Annual Report
 - b. March 26th Chamber Event – 4:45 pm Main Library - catering
6. Joining Casa Grande Mainstreet - annual membership at the nonprofit sponsor level for \$50.
7. Open board seats - vote: Beverly Reidy and Samantha Irely
8. Discussion of minutes and agendas and following Arizona’s Open Meeting Law
9. Approval of notes summarizing Summer 2024 email decisions/discussions
10. Vote on \$12,500 funding request for 2025 (OverDrive Advantage and librarian projects)
11. Staff and volunteer acknowledgments/appreciation
12. Adjournment