

FRIENDS OF THE CASA GRANDE PUBLIC LIBRARY  
BOARD OF DIRECTORS MONTHLY MEETING MINUTES  
CASA GRANDE PUBLIC LIBRARY MEETING ROOM  
December 5, 2024 @ 6:00 PM

1. Call to Order
2. Minutes of November 7, 2024 Meeting
3. Old Business
  - a. Thriftbooks
  - b. December Book Bundles
  - c. January Book Sale
4. Treasurer's Report (Bonnie Warren)
  - a. 2025 Proposed budget review and approval
5. Librarian's Report (Amber Kent)
6. President's Report (Tina Packard)
  - a. Discuss future planning – book sales, and more
7. Newsletter Update (Mary Jane Cedar Face)
8. New Business
9. Adjournment
10. Next Meeting: January 13, 2025 @ 4:00 PM (new meeting time) followed by Annual Meeting