

FRIENDS OF THE CASA GRANDE PUBLIC LIBRARY INC.  
BOARD OF DIRECTORS ANNUAL MEETING

VISTA PUBLIC LIBRARY  
1556 N Arizola Road, Casa Grande, AZ 85122

January 12, 2026 @ 5:00 PM

JOIN VIA ZOOM: <https://us06web.zoom.us/j/87521281190?pwd=OvjdqiS6kzbDMnsk58elzjq2u5avMz.1>

Meeting ID: 875 2128 1190  
Passcode: 389149

1. Call to Order
2. Minutes of Previous Annual Meeting – January 13, 2025
3. Treasurer’s Report (Bonnie Warren)
4. Librarian’s Report (Amber Kent)
5. President’s Report (Tina Packard) - 2025 Annual Report
6. Elections - At the 2024 Annual Meeting on January 4, 2024, a motion passed unanimously that continuing FOL board members begin new two-year terms starting January 2024 and running through December 2025.
  - Barb Brown: 2024-2025
  - Grace McMillin: 2024-2025
  - Jody Wendt: 2024-2025
  - Sue Eberle: 2024-2025
  - Mary Jane Cedar Face 2024-2025
  - Richard Flechtner: 2024-2025
  - Michael Ouellet: 2024-2025
  - Sue Reeves: 2024-2025
  - Tina Packard: 2024-2025
  - Bonnie Warren 2024-2025
  - Lisa Morris-Wilkey-2024-2025