

FRIENDS OF THE CASA GRANDE LIBRARY
BOARD OF DIRECTORS MONTHLY MEETING
April 4, 2024 @ 8:30 AM

- I. Call to Order
 - II. Attendance
 - a. Quorum?
 - III. Minutes of Previous Monthly Meeting – Mar 7, 2024
 - IV. Old Business
 - a. Donation Plaques
 - V. Treasurer’s Report (Bonnie Warren)
 - VI. Librarian’s Report (Amber Kent)
 - VII. President’s Report (Tina Packard)
 - a. Changes to bank/investment account signers - 1st interstate & Edward Jones
 - VIII. New Business
 - IX. Adjournment
- Next Meeting: May 2, 2024 @ 8:30 am