

FRIENDS OF THE CASA GRANDE LIBRARY
BOARD OF DIRECTORS MONTHLY MEETING
June 6, 2024 @ 8:30 AM

- I. Call to Order
- II. Attendance
 - a. Guests?
 - b. Quorum?
- III. Minutes of Previous Monthly Meeting – May 2, 2024
- IV. Old Business
 - a. Donation Plaques – Amber looking for them?
- V. Treasurer’s Report (Bonnie Warren)
- VI. Librarian’s Report (Amber Kent)
- VII. President’s Report (Tina Packard)
 - a. Summer meeting times? Next meeting September.
 - b. 2025 Business After Hours discussion – Scheduled for March 26, 2025 @ 4:30 pm.
- VIII. Newsletter Update (Mary Jane Cedar Face)
- IX. New Business
 - a. community assessment stuff
 - b. Recyclops and books
- X. Adjournment

Next Meeting: September 5, 2024 @ 8:30 am