

FRIENDS OF THE CASA GRANDE LIBRARY
BOARD OF DIRECTORS
CASA GRANDE PUBLIC LIBRARY
JANUARY 12, 2026

Present:

1. Call to Order
2. Minutes of Previous Meeting – December 8, 2025
3. Treasurer’s Report (Bonnie Warren)
 - a. Budget 2026
 - b. Book Sale Update - January 17 & 18 book sale
 - c. Need a treasurer for 2026
4. Librarian’s Report (Amber Kent)
5. President’s Report (Tina Packard)
 - a. 2025 Annual Report
6. Open board seats - need to vote on all board positions
7. Staff and volunteer acknowledgments/appreciation
8. Adjournment