

FRIENDS OF THE CASA GRANDE PUBLIC LIBRARY  
BOARD OF DIRECTORS MONTHLY MEETING MINUTES  
November 7, 2024 @ 8:30 am

1. Call to Order
2. Minutes of October 3, 2024 Meeting
3. Old Business
  - a. Previous email votes for summer – documentation with voting
    - i. Charlie Cart
    - ii. Chamber Event
    - iii. Hispanic Heritage Month
  - b. October 9<sup>th</sup> event & Oct 29<sup>th</sup> event
  - c. Thriftbooks
4. Treasurer's Report (Bonnie Warren)
5. Librarian's Report (Amber Kent)
6. President's Report (Tina Packard)
  - a. Recyclops
7. Newsletter Update (Mary Jane Cedar Face)
8. New Business
  - a. Jody Wendt
9. Adjournment
10. Next Meeting: December 5, 2024 @ 8:30 am