

FRIENDS OF THE CASA GRANDE PUBLIC LIBRARY
BOARD OF DIRECTORS MONTHLY MEETING MINUTES
October 3, 2024 @ 8:30 am

1. Call to Order
2. Minutes of September 5, 2024 Meeting
3. Old Business
 - a. Plans for Charlie Cart? Photos for Oct 9th Chamber event
4. Treasurer's Report (Bonnie Warren) – via ZOOM
5. Librarian's Report (Amber Kent)
6. President's Report (Tina Packard)
 - a. 2024 October Chamber Business Fair – making tri-fold poster, brochures and QR code
7. Newsletter Update (Mary Jane Cedar Face)
8. New Business
 - a. AZLA conference Oct 16-18
 - b. Michael Quillet resignation letter
9. Adjournment
10. Next Meeting: November 7, 2024 @ 8:30 am
 - a. Reports due by 11.3.24
 - b. Agenda goes out Monday night