

FRIENDS OF THE CASA GRANDE LIBRARY  
BOARD OF DIRECTORS  
CASA GRANDE PUBLIC LIBRARY  
FEBRUARY 9, 2026

Present:

1. Call to Order
2. Minutes of Previous Meeting – January 12, 2026
3. Treasurer’s Report (Bonnie Warren)
  - a. Book Sale Update -
    - i. January 17 & 18 book sale
    - ii. March book sale Dance Studio
4. Librarian’s Report (Amber Kent)
5. President’s Report (Tina Packard)
  - a. 2025 Annual Report
  - b. Vote on Bylaws
6. Open board seats - need to vote on the Treasurer. Daniel Kent has joined the Friends group and is willing to serve as Treasurer.
7. Staff and volunteer acknowledgments/appreciation - handout in April - Cards are done.  
  
Will buy gift cards in April.
8. Adjournment