

Board Meeting of the Mariposa County Friends of the Library
Monday, October 6, 2025, 9:00 am
Agenda

Call to order

Flag salute

Closed Session

- ☐ Legal counsel

Chair items

- ☐ Board Members
- ☐ T-Shirt sales to benefit FOL, courtesy of Mountain Witch Screen Printing

Approve Meeting Minutes

- ☐ September 8, 2025

Finances

- ☐ Financial Report

Librarian's Report

Book Committee

- ☐ Books Galore
- ☐ Book Sale, Nov. 7-8

Membership Committee

Community Outreach Committee

- ☐ Comic-Con
- ☐ Christmas Tour or Museum
- ☐ Holiday Read Aloud

Unfinished Business

- ☐ Donation of \$18K in Dennis Baker's name, on BOS agenda
- ☐ Giving Tree

Public comments period:

Note: The Board may set a time limit (typically 2 minutes) for public statements to ensure proper time management and maintain an orderly meeting. Public attendance is limited to in-person attendance. Zoom is reserved for board members only.

Adjourn

Next Meeting

- ☐ November 3, 2025, at 9:00 am