

Board Meeting of the Mariposa County Friends of the Library  
Monday, January 5, 2026, 9:00 am  
Agenda

Call to order

Flag salute

Chair items

- ☐ Restitution: letter and money to Wawona
- ☐ Emeritus Board Member: Caroline Korn

Approve Meeting Minutes

- ☐ December 1, 2025

Finances

- ☐ Financial Report

Librarian's Report

Book Committee

- ☐ Books Galore
- ☐ Leftover books
- ☐ Trees for Ewing Wing

Membership Committee

- ☐ Membership drive
- ☐ Quarterly Newsletter

Community Outreach Committee

- ☐

Unfinished Business

- ☐

New Business

- ☐ Website

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

- ☐ February 2, 2026, at 9:00 am