

Board Meeting of the Mariposa County Friends of the Library

Monday, February 2, 2026, 9:00 am

Agenda

Call to order

Flag salute

Chair items

- ☐ Restitution: letter and money to Wawona
- ☐ Email to Caroline Korn: Emeritus membership
- ☐ Organizational Review & Strategic Planning
- ☐ Book Committee plan and implementation for the disposal of books

Approve Meeting Minutes

- ☐ January 5, 2026

Finances

- ☐ Financial Report
- ☐ Status with Sierra Asset Management
- ☐ Status with signature authority
- ☐ Area funds moved into the general account

Librarian's Report

Book Committee

- ☐ Friends of the Library Valentine's Market

Membership Committee

- ☐

Community Outreach Committee

- ☐ Membership goals
- ☐ Giving Tree
- ☐ \$100,000 for 100 Years fundraiser

Unfinished Business

- ☐

New Business

- ☐ Website: new platform

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

- ☐ March 2, 2026, at 9:00 am