

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

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Community Outreach Committee

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

Unfinished Business

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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