**FRIENDS OF THE CALAVERAS COUNTY LIBRARY,**

**June 12, 2024**

**AGENDA**

Approve minutes from May, 2024 meeting.

Approve agenda for today’s meeting.

**REPORTS**

Literacy – Kari Carpenter –[interim LD]

Librarian – Nancy

Treasurer – Shirley

**OLD BUSINESS**

* Library Historical Committee
* Poet Laureate 2024
* Seed Bank

**NEW BUSINESS**

* Professional development Fund in Nancy’s name. (Bob Dean)
* Enterprise Grant for 2024 received $2,500
* Trivia Bee in 2024

**BRANCH REPORTS**

Angels Camp San Andreas

Arnold Valley Springs

Copperopolis West Point

Mokelumne Hill

Murphys