

Friends of the Calaveras County Library
Annual Meeting
Wednesday October 13, 2021

Call to order

Approve September 8, 2021 minutes

Approve agenda October 13, 2021

Introduction of Calaveras County Poet Laureate Conrad Levasseur

Opening Remarks

Pru Starr – FOTCCL overview 2021

Nancy Giddens – State of the Calaveras County Library 2021

Reports

Treasurer: Shirley Huberty

Literacy: Phil Guttierrez – Progress report for 2021

New Business

2022 FOTCCL officers

2022 FOTCCL projects – Bookmobile support, Storytimes, OverDrive digital resources, Kanopy/Hoopla, Extra-hire staff for cataloguing and branch substitutes

Old Business

Completion of Book Mobile Fundraiser- Final words - Tricia Slavik, bookmobile marketing campaign manager

Final words of thanks

Adjourn Annual meeting to the regular monthly business meeting of FOTCCL

Monthly Reports

Literacy- Phil

Librarian- Nancy

Treasurer- Shirley

New Business

2022 preliminary budget

Old Business

Patio update

Branch Reports

Angels Camp

Arnold

Copperopolis

Mokelumne Hill

Murphys

San Andreas

Valley Springs

West Point

Adjourn monthly meeting.