

Fenton Free Library **Board of Directors Meeting** – December 19, 2022 5PM

1. Secretary's Report November 28, 2022 meeting
2. Treasurers Report
  - a. November Financial Reports
  - b. November Debit Card Transactions
  - c. 2023 Budget Resolution
  - d. Key Bank Resolution
  - e. 2023 Library Funding Resolution
  - f. 2023 Salary Schedule
3. Director's Report
  - a. Christmas Tree Lighting...Raffle Baskets update
  - b. Cookie plate Sale...week before Christmas update
  - c. Employee Background Checks
  - d. Harassment Training...update
  - e.
  - f.
4. Building and Grounds update
5. Grant activities for new and existing programs
6. Old Business
  - a.
7. New Business
  - a.
8. Adjourn – Next Meeting January 24, 2022 at 5 PM