

Fenton Free Library **Board of Directors Meeting** – January 24th, 2023 5PM

1. Secretary's Report December 19th, 2022 meeting
2. Treasurers Report
  - a. December Financial Reports
  - b. December Debit Card Transactions
3. Director's Report
  - a. Cookie Plate Sale...week before Christmas update
  - b. Employee Background Checks
  - c. Krispy Kreme February Fundraiser
  - d.
  - e.
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 February 28th, 2023 at 5 PM