

Fenton Free Library **Board of Directors Meeting** – February 28th, 2023 5PM

1. Secretary's Report January 24th, 2023 meeting
2. Treasurers Report
 - a. January Financial Reports
 - b. January Debit Card Transactions
3. Director's Report
 - a. Krispy Kreme February Fundraiser...update
 - b. FFL 5K...Saturday, June 3rd
 - c. NYS Report
 - d. Easter Egg Hunt...April 8th
 - e. Computer Policy... update
 - f. Cleaning Lady
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 March 28th, 2023 at 5 PM