

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

1. Secretary's Report February 28th, 2023 meeting
2. Treasurers Report
  - a. February Financial Reports
  - b. February Debit Card Transactions
3. Director's Report
  - a. FFL 5K...Saturday, June 3rd
  - b. NYS Report
  - c. Easter Egg Hunt...April 8<sup>th</sup>
  - d. Computer Policy... update
  - e. Fire Inspection / Matt Banks
  - f. CV Board Meeting
  - g. Volunteers Week...4/17 – 4/21
  - h. Library Week...4/23 – 4/29
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 April 25th, 2023 at 5 PM