

Fenton Free Library **Board of Directors Meeting** – April 25th, 2023 5PM

1. Secretary's Report March 28th, 2023 meeting
2. Treasurers Report
 - a. March Financial Reports
 - b. March Debit Card Transactions
3. Director's Report
 - a. FFL 5K...Saturday, June 3rd
 - b. NYS Report
 - c. Easter Egg Hunt...April 8th...update
 - d. Volunteers Week...4/17 – 4/21...update
 - e. Library Week...4/23 – 4/29...update
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 May 23, 2023 at 5 PM