

Fenton Free Library **Board of Directors Meeting** – May 23rd, 2023 5PM

1. Secretary's Report April 25th, 2023 meeting
2. Treasurers Report
  - a. April Financial Reports
  - b. April Debit Card Transactions
3. Director's Report
  - a. FFL 5K...Saturday, June 3<sup>rd</sup>...update
  - b. Volunteers Week...4/17 – 4/21...update
  - c. Library Week...4/23 – 4/29...update
4. Building and Grounds update
5. Grant activities for new and existing programs
6. Old Business
  - a. Library Proposition on CV School Budget Vote (261 Yes / 54 No)
7. New Business
  - a.
8. Adjourn – Next Meeting June 27, 2023 at 5 PM