

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

1. Secretary's Report, June 27th 2023 meeting
2. Treasurers Report
 - a. June Debit Card Transactions
 - b. June Financial Report
3. Director's Report
 - a. August staffing issues
 - b.
 - c.
 - d.
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 September 26, 2023 at 5 PM