

Fenton Free Library **Board of Directors Meeting** – June 27th, 2023 5PM

1. Secretary's Report May 23rd, 2023 meeting
2. Treasurers Report
 - a. May Financial Reports
 - b. May Debit Card Transactions
3. Director's Report
 - a. FFL 5K...Saturday, June 3rd...update
 - b.
 - c.
4. Building and Grounds update
5. Grant activities for new and existing programs
6. Old Business
 - a. FFL Director Position Search
7. New Business
 - a.
8. Adjourn – Next Meeting July 25, 2023 at 5 PM