

Fenton Free Library **Board of Directors Meeting** – September 26th, 2023  
5PM

1. Secretary's Report, July 25th 2023 meeting
2. Treasurers Report
  - a. July Debit Card Transactions
  - b. July Financial Report
3. Director's Report
  - a. Long range plan
  - b. Recent fundraising updates
  - c. Upcoming fundraisers and events
  - d. Storage updates and circulation desk bids
  - e. Overdrive
  - f. Update on meeting with town
  - g. Website update
  - h. Debit cards
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 October 24, 2023 at 5 PM