

Fenton Free Library **Board of Directors Meeting** – December 18th, 2023

1. Secretary's Report
2. Treasurers Report
  - a. November Debit Card Transactions
  - b. November Financial Report
3. Director's Report
  - a. Tree lighting and toy sale updates
  - b. Community space policy
  - c. Blood drive
  - d. Vacation time
4. Building and Grounds update
  - a.
5. Grant activities for new and existing programs
  - a.
6. Old Business
  - a. FFL 2024 Slate of Officers
    - i. President: Melissa Weber
    - ii. Vice President: Jonathan Hussar
    - iii. Treasurer: Shawn Wolbert
    - iv. Secretary: TBA
7. New Business
  - a.
8. Adjourn –Next Meeting: Tuesday January 23, 2024 at 5 pm

