

Fenton Free Library **Board of Trustees Meeting** – January 23, 2024 @ 5PM

1. Secretary's Report
2. Treasurer's Report
 - a. December Debit Card Transactions
 - b. December Financial Report
3. Director's Report
 - a. Update on Website Donations
 - b. Vendor Market
 - c. Blood Drive
 - d. Krispy Kreme
 - e. Lift Update
 - f. Storage Update
 - g. Bag Fundraiser
 - h. Painting Update
 - i. Booked
 - j. Commission Sales
 - k. Storage
 - l. Making Yoga Accessible to Everyone
4. Building and Grounds Update
 - a.
5. Grant Activities for new and existing programs
 - a.
6. Old Business
 - a. Ratification of Budget Vote
7. New Business
 - a. Paychex Additional Services
 - b. Bylaws
 - c. Conflict of Interest/Confidentiality Requirements
8. Adjournment –Next Meeting: Tuesday, February 27th 2024 at 5:00 PM