

Fenton Free Library **Board of Trustees Meeting** – February 27, 2024 @ 5PM

1. Secretary's Report
 - a. January Meeting Minutes
 - b. Posting of Meeting Minutes

2. Treasurer's Report
 - a. January Debit Card Transactions
 - b. January Financial Report

3. Director's Report
 - a. Trustee Training
 - b. Vendor Market Update
 - c. Fundraising Update
 - d. Building Updates/Maintenance
 - e. 5K 2024

4. Building and Grounds Update

5. Grant Activities for New and Existing Programs

6. Old Business

7. New Business

8. Adjournment –Next Meeting: Tuesday, March 26th 2024 at 5:00 PM