

Fenton Free Library **Board of Trustees Meeting** – March 26, 2024 @ 5PM

1. Secretary's Report
  - a. February Meeting Minutes
  
2. Treasurer's Report
  - a. February Debit Card Transactions
  - b. February Financial Report
  
3. Director's Report
  - a. Vendor Market Update
  - b. Logo Bag Fundraiser
  - c. 5K Update and Sponsorship Sign-up
  
4. Building and Grounds Update
  
5. Grant Activities for New and Existing Programs
  
6. Old Business
  - a. Revised Bylaws
  
7. New Business
  - a. FFL Scholarship
  
8. Adjournment –Next Meeting: Tuesday, April 23<sup>rd</sup> 2024 at 5:00 PM