

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

1. Secretary's Report
 - a. March Meeting Minutes

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

3. Director's Report
 - a. Volunteer Week
 - b. Lorri's Position
 - c. Vendor Market Recap & Bag Fundraiser
 - d. 5K
 - e. Survey

4. Building and Grounds Update
 - a. Library Shelving

5. Grant Activities for New and Existing Programs

6. Old Business
 - a. Revised Bylaws

7. New Business
 - a. CV Budget Vote- May 21st

8. Adjournment –Next Meeting: Tuesday, May 28th 2024 at 5:00 PM