

Fenton Free Library **Board of Trustees Meeting** – May 28th, 2024 @ 5PM

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

2. Treasurer's Report
 - a. April Debit Card Transactions
 - b. April Financial Report
 - c. Ratify Form 990 Approval Vote

3. Director's Report
 - a. 5K
 - b. Annual Report Approval
 - c. Survey
 - d. Baby Shower
 - e. New Hire
 - f. Booked

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 Recipients

8. Adjournment –Next Meeting: Tuesday, June 25th, 2024 at 5:00 PM