

Fenton Free Library **Board of Trustees Meeting** – July 31st, 2024 @ 5PM

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

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

3. Director's Report
 - a. Saturday Hours
 - b. Summer Reading Update
 - c. Circulation Desk Update

4. Building and Grounds Update

5. Grant Activities for New and Existing Programs

6. Old Business

7. New Business
 - a. Upcoming tasks/projects
 - b. Email/Virtual Voting

8. Adjournment –Next Meeting: Tuesday, September 24th, 2024 at 5:00 PM