

Fenton Free Library **Board of Trustees Meeting** – September 24th, 2024 @ 5PM

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

2. Treasurer's Report
 - a. July Debit Card Transactions & Financial Report
 - b. August Debit Card Transactions & Financial Report
 - c. 2025 Library Budget & Tax Levy
 - d. Bookkeeper Role

3. Director's Report
 - a. TerraCycle
 - b. FestiFall Update
 - c. Vendor Event
 - d. Barnes and Noble December
 - e. Great Give Back

4. Building and Grounds Update

5. Grant Activities for New and Existing Programs

6. Old Business

7. New Business
 - a. Director/Board Member Evaluations
 - b. Upcoming Events & Dates
 - c. Board Member Openings

8. Adjournment –Next Meeting: Tuesday, October 22nd, 2024 at 5:00 PM