

Fenton Free Library **Board of Trustees Meeting** – October 22<sup>nd</sup>, 2024 @ 5PM

1. Secretary's Report
  - a. September Meeting Minutes
  
2. Treasurer's Report
  - a. September Debit Card Transactions
  - b. September Financial Report
  
3. Director's Report
  - a. Vendor Market and Cider Mill Fundraiser Update
  - b. Barnes & Noble
  - c. Toy Sale
  - d. Tree Lighting
  - e. Christmas Cookies
  - f. Teen/Youth Programmer
  - g. Credit Card Payments
  - h. November and December Meeting Dates
  
4. Building and Grounds Update
  
5. Grant Activities for New and Existing Programs
  
6. Old Business
  - a. Director/Board Member Evaluations
  - b. Board Member Openings
  
7. New Business
  
8. Adjournment –November Meeting- Date TBD