

Fenton Free Library **Board of Trustees Meeting** – December 18, 2024 @ 5PM

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

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

3. Director's Report
 - a. Tree Lighting Wrap-Up
 - b. New Position
 - c. Microsoft Grant

4. Building and Grounds Update

5. Grant Activities for New and Existing Programs

6. Old Business
 - a. Director and Board Member Evaluations

7. New Business
 - a. Nominating Committee Recommendation
 - b. Slate of Officers
 - c. Important Dates for 2025
 - d. CV School District Tax Ballot Request

8. Adjournment –Next Meeting: Tuesday, January 28th, 2025 @ 5 PM