

Fenton Free Library **Board of Trustees Meeting** – January 28, 2025 @ 5PM

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

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

3. Director's Report
 - a. New Position
 - b. Board Orientation Packet
 - c. Employee Handbook and Retirement
 - d. T-Shirts/Logos
 - e. Mother's Day Flowers
 - f. Vendor Event
 - g. 5K Info
 - h. Senate and Assembly Aid- Carpet Cleaning

4. Building and Grounds Update

5. Grant Activities for New and Existing Programs

6. Old Business
 - a. Board Member Self-Evaluations
 - b. Policy & Long-Range Plan Progress

7. New Business
 - a. CVCS D Tax Ballot Resolution
 - b. Conflict of Interest & Confidentiality Policies
 - c. Sexual Harassment Training Requirement
 - d. Federal Policies & Non-Profits
 - e. Barnes & Noble Dates 2025

8. Adjournment –Next Meeting: Tuesday, February 25, 2025 @ 5 PM