

Fenton Free Library **Board of Trustees Meeting** – March 25, 2025 @ 5PM

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

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

3. Director's Report
 - a. Fundraiser Updates
 - b. 5K
 - c. Potential Automation Fees Increase
 - d. Library Week
 - e. Volunteer Week

4. Building and Grounds Update

5. Grant Activities for New and Existing Programs

6. Old Business
 - a. Policies by Committee
 - b. Trustee Position
 - c. Tax Levy Update

7. New Business

8. Adjournment –Next Meeting: Tuesday, April 29th, 2025 @ 5 PM