

Fenton Free Library **Board of Trustees Meeting** – April 29, 2025 @ 5PM

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

2. Treasurer's Report
 - a. March Debit Card Transactions
 - b. March Financial Reports
 - c. Form 990

3. Director's Report
 - a. Volunteer Week
 - b. Vendor Event
 - c. 5K: Sponsorships, Race categories, Prizes
 - d. HR Programs Paychex/Employee Handbook
 - e. Cleaning
 - f. Summer Reading
 - g. CV Community Night

4. Building and Grounds Update

5. Grant Activities for New and Existing Programs

6. Old Business
 - a. Budget Vote- May 20th
 - b. Policies Needed

7. New Business

8. Adjournment –Next Meeting: Tuesday, May 27th, 2025 @ 5 PM