

Fenton Free Library **Board of Trustees Meeting** – May 27, 2025 @ 5PM

1. Insurance Policy Presentation by John Hussar of Hussar Insurance Agency
2. Secretary's Report
  - a. April Meeting Minutes
3. Treasurer's Report
  - a. April Debit Card Transactions
  - b. April Financial Reports
4. Director's Report
  - a. Fundraising Update
  - b. 5K
  - c. Background Check Webinar
5. Building and Grounds Update
6. Grant Activities for New and Existing Programs
7. Old Business
  - a. Budget Vote Results
  - b. Additional Policies
  - c. FFL Scholarship Winner
8. New Business
9. Adjournment –Next Meeting: Tuesday, June 24<sup>th</sup>, 2025 @ 5 PM