

Fenton Free Library **Board of Trustees Meeting** – September 23rd, 2025 @ 5PM

1. Secretary's Report
 - a. July 2025 Meeting Minutes
2. Treasurer's Report
 - a. July 2025 Financial Reports and Debit Card Transactions
 - b. August 2025 Financial Reports and Debit Card Transactions
 - c. 2026 Proposed Budget
3. Director's Report
 - a. Summer Reading
 - b. Great Give Back
 - c. Barnes and Noble Fundraiser
 - d. Mileage Reimbursement
 - e. Toy Sale
 - f. Vendor Event Volunteers
 - g. Tree Lighting
 - h. Giving Tuesday
 - i. Art Classes
 - j. Teen Program
 - k. Employee Handbook
4. Building and Grounds Update
5. Grant Activities for New and Existing Programs
6. Old Business
 - a. Long-Range Plan
7. New Business
 - a. NYCON Director/Board Engagement Takeaways
 - b. November & December Meeting Dates
8. Adjournment –Next Meeting: Tuesday, October 28th, 2025 @ 5 PM