## Fenton Free Library **Board of Trustees Meeting** – November 24<sup>th</sup>, 2025 @ 5PM

- 1. Secretary's Report
  - a. October 2025 Meeting Minutes
- 2. Treasurer's Report
  - a. October 2025 Financial Reports and Debit Card Transactions
  - b. Bookkeeping Services
  - c. Treasurer Role
- 3. Director's Report
  - a. Fundraising Update
  - b. Vines Updated Policy
  - c. Microsoft 365 Purchase
  - d. Tree Lighting Volunteer Assignments
- 4. Building and Grounds Update
- 5. Grant Activities for New and Existing Programs
- 6. Old Business
- 7. New Business
  - a. Evaluations
- 8. Adjournment Next Meeting: **Monday**, December 15<sup>th</sup>, 2025 @ 5 PM following Volunteer Reception beginning at 4 PM