

Fenton Free Library **Board of Trustees Meeting** – December 15th, 2025 @ 5PM

1. Secretary's Report
 - a. November 2025 Meeting Minutes
2. Treasurer's Report
 - a. November 2025 Financial Reports and Debit Card Transactions
3. Director's Report
 - a. Fundraising Update
 - b. Overtime
 - c. Ridwell
 - d. Printer
4. Building and Grounds Update
5. Grant Activities for New and Existing Programs
6. Old Business
 - a. Evaluations
7. New Business
 - a. Board Member Openings
 - b. 2026 Slate of Officers
8. Adjournment – Next Meeting: Monday, January 26th, 2025 @ 5 PM