

Fenton Free Library **Board of Trustees Meeting** – December 15<sup>th</sup>, 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 26<sup>th</sup>, 2025 @ 5 PM