

Fenton Free Library **Board of Trustees Meeting** – February 24th, 2026 @ 5PM

1. Board Member Introductions
2. Secretary's Report
 - a. January 2026 Meeting Minutes
3. Treasurer's Report
 - a. January 2026 Financial Reports and Debit Card Transactions
 - b. Financial Policy
 - c. Treasurer and Assistant Treasurer Transitions
4. Director's Report
 - a. Fundraising Update
 - b. Part-Time Clerk
 - c. Annual Report Update
 - d. 5K
5. Building and Grounds Update
6. Grant Activities for New and Existing Programs
7. Old Business
 - a. CVCS D Tax Ballot Proposition Update
8. New Business
9. Adjournment – Next Meeting: Tuesday, March 24th, 2026 @ 5 PM