

Fenton Free Library **Board of Trustees Meeting** – January 26th, 2026 @ 5PM

1. Secretary's Report
 - a. December 2025 Meeting Minutes
2. Treasurer's Report
 - a. December 2025 Financial Reports and Debit Card Transactions
3. Director's Report
 - a. Employee Handbook
 - b. Community Foundation Grant Application (Tables)
 - c. Krispy Kreme Fundraiser
 - d. Board Member Orientation Packet
4. Building and Grounds Update
5. Grant Activities for New and Existing Programs
6. Old Business
 - a. Evaluations
 - b. Succession Committee Update
7. New Business
 - a. CVCS D Tax Ballot Proposition
8. Adjournment – Next Meeting: Tuesday, February 24th, 2026 @ 5 PM