

Fenton Free Library **Board of Trustees Meeting** – April 28<sup>th</sup>, 2026 @ 5PM

1. Secretary's Report
  - a. March 2026 Meeting Minutes
  
2. Treasurer's Report
  - a. March 2026 Financial Reports and Debit Card Transactions
  - b. IRS Form 990
  
3. Director's Report
  - a. Fundraising Updates/Plans
  - b. New Position Hires
  - c. Springbrook
  - d. New Policies
  - e. Annual Appeal
  
4. Building and Grounds Update
  
5. Grant Activities for New and Existing Programs
  - a. Tables Update
  - b. Price Chopper/Market 32 Grant Update
  
6. Old Business
  - a. Annual Report
  - b. Water Fountain Update
  - c. Computers
  
7. New Business
  - a. FFL Scholarship Winner
  - b. CVCS D Budget Vote- Tuesday, May 19th
  
8. Adjournment – Next Meeting: Tuesday, May 26<sup>th</sup>, 2026 @ 5 PM