

Fenton Free Library **Board of Trustees Meeting** – May 26<sup>th</sup>, 2026 @ 5PM

1. Secretary's Report
  - a. April 2026 Meeting Minutes
2. Treasurer's Report
  - a. April 2026 Financial Reports and Debit Card Transactions
3. Director's Report
  - a. Fundraising Updates
  - b. New Policies
  - c. CV Community Night
  - d. Booked
  - e. Amazon Pay by Invoice
4. Building and Grounds Update
5. Grant Activities for New and Existing Programs
6. Old Business
  - a. CV Budget Vote Results
  - b. Annual Appeal
  - c. Reminder for 5K
7. New Business
  - a. Moody Memorial Library Plaque
8. Adjournment – Next Meeting: Tuesday, June 23<sup>rd</sup>, 2026 @ 5 PM