

Fenton Free Library **Board of Trustees Meeting** – September 22nd, 2026 @ 5PM

1. Secretary's Report
 - a. August 2026 Meeting Minutes
2. Treasurer's Report
 - a. July 2026 Financial Reports and Debit Card Transactions
 - b. August 2026 Financial Reports and Debit Card Transactions
 - c. 2027 Proposed Budget
3. Director's Report
 - a. Fundraising Updates
 - b. Vendor Event Volunteers
 - c. Toy Sale and Tree Lighting
 - d. Fundraising Committee Updates
4. Building and Grounds Update
5. Grant Activities for New and Existing Programs
6. Old Business
 - a. Phone Use and Nonprofit Nondiscrimination Policies
 - b. Condensed Code of Conduct
7. New Business
 - a. Privacy and Confidentiality Policy
 - b. Board Openings
8. Adjournment – Next Meeting: Tuesday, October 27th, 2026 @ 5 PM