

Board of Trustees Meeting

A G E N D A

February 15, 2022

**Approval of Minutes
December 7, 2021**

**Treasurer's Report
Financial Activity through December 31, 2021**

**CEO's Report
December 2021
January 2022**

**Committee Reports
Executive
Building
Development
Pension**

Ferguson Library Foundation

Friends of Ferguson Library

**Old Business
2022-2023 Capital Budget Update
2022-2023 Operating Budget Update
Financial Health Taskforce
Ann Sexton Board Room Dedication
Other**

**New Business
2020-2021 Audit Report
Other**

Executive Session

**Date of Next Meeting:
April 26, 2022 (Tuesday) 4:30 p.m.**