

**Board of Trustees Meeting
A G E N D A
April 25, 2023**

**Approval of Minutes
February 28, 2023
March 23, 2023**

**Treasurer's Report
Financial Reporting YTD to March 31, 2023**

**CEO's Report
February 2023
March 2023**

**Committee Reports
Executive
Building
Nominating
Pension**

Friends of Ferguson Library

**Old Business
2023 – 2024 Operating Budget Update
Feasibility Study – HMA2
Pension Investment Firm RFP
Other**

**New Business
Resolution – Main Library Roof Replacement
Novel Affair Results (April 20)
Board Retreat
Other**

Executive Session

**Date of Next Meeting:
June 20, 2023 (Tuesday) 4:30 p.m. – Annual Meeting**