

Board of Trustees Meeting

A G E N D A

April 26, 2022

**Approval of Minutes
February 15, 2022**

**Treasurer's Report
Financial Activity through March 31, 2022**

**CEO's Report
February 2022
March 2022**

**Committee Reports
Executive
Financial Health Task Force
Long Range Planning
Nominating
Pension**

Friends of Ferguson Library

**Old Business
2022-2023 Operating Budget Update
Building Committee Update
Other**

**New Business
Novel Affair Results
Bargaining Unit Contract Negotiations
Mary Gail Malloy Rotary Room Dedication
Susan Baldwin Memorial Garden
Bequests to Library
Richard Harwood Event
Leadership Team Retreat
Diligent / BoardEffect Implementation
Other**

Executive Session

**Date of Next Meeting:
June 21, 2022 (Tuesday) 4:30 p.m.**