

**Board of Trustees Annual Meeting
A G E N D A
June 20, 2023**

**Approval of Minutes
April 25, 2023**

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

**CEO's Report
April 2023
May 2023**

**Committee Reports
Executive
Long Range
Pension**

Friends of Ferguson Library

Ferguson Library Foundation Board

**Old Business
FY 2023-2024 Operating Budget
FY 2023-2024 Capital Budget
Feasibility Study – HMA2
Pension Investment Firm RFP
Main Library Roof Replacement Update
Board Retreat
Other**

**New Business
2023-2028 Trustee Nomination
2023-2024 Officer Nomination
Program Policy
Advocacy/Marketing Committee
Bank Resolution
Connecticut State Library Resolution
Trustee Resolution
Board Meeting Schedule for 2023-2024
Other**

Executive Session

**Date of Next Meeting:
September 19, 2023 (Tuesday) 4:30 p.m.**