

**Annual Board of Trustees Meeting
A G E N D A
June 21, 2022**

**Approval of Minutes
April 26, 2022**

**Treasurer's Report
Financial Activity through May 31, 2022
FY 2022 Year End Forecast**

**CEO's Report
April 2022
May 2022**

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

Ferguson Library Foundation

Friends of Ferguson Library

**Old Business
Bargaining Unit Contract Negotiations
HBB Renovation Update
Richard Harwood Event Update
Diligent / BoardEffect Implementation
Other**

**New Business
2022-2023 Operating Budget
2022-2027 Trustee Nomination
2022-2027 Officer Nomination
New Audit Firm Resolution - Berkow Schechter & Company
Study Room Policy
Cybersecurity Policies
Bank Resolution
Trustee Resolution
Elizabeth Joseph Resolution
Other**

Executive Session

Date of Next Meeting: September 20, 2022 (Tuesday) 4:30 p.m.