

Board of Trustees Meeting

A G E N D A

October 20, 2020

**Approval of Minutes
September 15, 2020**

**Treasurer's Report
Financial Activity through September 30, 2020**

**President's Report
September, 2020**

**Committee Reports
Executive
Building
Pension**

Friends of Ferguson Library

Ferguson Library Foundation

**Old Business
COVID-19 Disruptions
Tenant Lease
Union Issues
South End Branch 50th Anniversary Celebration
Other**

**New Business
2021-2028 Capital Budget Proposal
2020-2021 Citizen Advisers
2020-2021 Committee Appointments
New Member Orientation
Strategic Planning – Innovation Builders
Other**

**Executive Session
Personnel Matters**

**Date of Next Meeting:
December 8, 2020 (Tuesday) 4:30 p.m.**