

**Board of Trustees Meeting**

**A G E N D A**

**December 3, 2019**

**Approval of Minutes  
October 15, 2019**

**Treasurer's Report  
Financial Activity through October 31, 2019**

**President's Report  
October, 2019  
November, 2019**

**Committee Reports  
Executive  
Development  
Pension  
Personnel**

**Ferguson Library Foundation**

**Friends of Ferguson Library**

**Old Business  
2020-2021 Capital Budget  
Other**

**New Business  
2020-2021 Operating Budget  
Other**

**Executive Session**

**Date of Next Meeting:  
February 18, 2020 (Tuesday) 4:30 p.m.**