

**Board of Trustees Meeting**

**A G E N D A**

**February 23, 2021**

**Approval of Minutes**

**December 8, 2020**

**January 6, 2021**

**Treasurer's Report**

**Financial Activity through January 31, 2021**

**President's Report**

**December, 2020**

**January, 2021**

**Committee Reports**

**Executive**

**Development**

**Long Range Planning**

**Pension**

**Ferguson Library Foundation**

**Friends of Ferguson Library**

**Old Business**

**2021-2028 Capital Budget Update**

**2021-2022 Operating Budget**

**Other**

**New Business**

**Collection Development Policy**

**Other**

**Executive Session**

**Date of Next Meeting:**

**April 27, 2021 (Tuesday) 4:30 p.m.**