

**Board of Trustees Meeting**

**A G E N D A**

**June 16, 2020**

**Approval of Minutes  
April 28, 2020**

**Treasurer's Report  
Financial Activity through May 31, 2020  
FY 2020 Year-End Forecast  
Management Letter Accompanying 6/30/19 Financials**

**President's Report  
April, 2020  
May, 2020**

**Committee Reports  
Executive  
Building  
Pension  
Personnel**

**Ferguson Library Foundation**

**Friends of Ferguson Library**

**Old Business  
2020-2021 Capital Budget Update  
2020-2021 Operating Budget Update  
COVID-19 Disruptions  
Payroll Protection Program Loan  
Tenant Lease  
Other**

**New Business  
Library's Re-Opening Plans  
Virtual Fundraiser Report  
Other**

**Executive Session**

**Date of Next Meeting:  
Annual Meeting, September 15, 2020 (Tuesday) 4:30 p.m.**