

**Board of Trustees Meeting**

**A G E N D A**

**September 17, 2019**

**Approval of Minutes  
June 18, 2019**

**Treasurer's Report  
Financial Activity July 1, 2018 to June 30, 2019  
Financial Activity July 1, 2019 to August 31, 2019**

**President's Report  
June, 2019  
July, 2019  
August, 2019  
2018-2019 Annual Report**

**Committee Reports  
Executive  
Pension  
Building**

**Ferguson Library Foundation**

**Friends of Ferguson Library**

**Old Business  
Other**

**New Business  
2019-2024 Trustee Nominations  
2019-2020 Officer Nominations  
Bank Resolution  
Trustee Resolution  
Other**

**Executive Session**

**Date of Next Meeting:  
October 15, 2019 (Tuesday) 4:30 p.m.**