

Board of Trustees Meeting

A G E N D A

October 19, 2004

**Approval of Minutes
September 21, 2004**

**Treasurer's Report
2003–2004 Audit
September 30, 2004**

**President's Report
September, 2004**

**Committee Reports
Executive
Pension
Personnel**

Friends of Ferguson Library

Old Business

**New Business
Capital Budget for 2005 – 2006
Citizen Advisers for 2004 – 2005
Committee Appointments for 2004 – 2005
Appointment of Auditor for 2004 – 2005
Other**

Executive Session

**Date of Next Meeting:
December 21, 2004 (Tuesday) 4:30 p.m.**