

Board of Trustees Meeting

A G E N D A

October 17, 2006

**Approval of Minutes
September 19, 2006**

**Treasurer's Report
2005–2006 Audit
September 30, 2006**

**President's Report
September, 2006**

**Committee Reports
Executive
Nominating**

Ferguson Library Foundation

Friends of Ferguson Library

**Old Business
Report on Main Library Renovation
Other**

**New Business
Mayor's 2006 – 2011 Board Appointment
Capital Budget for 2007– 2008
Citizen Advisers for 2006 – 2007
Committee Appointments for 2006 – 2007
Other**

**Date of Next Meeting:
December 19, 2006 (Tuesday) 4:30 p.m.**