

Board of Trustees Meeting

A G E N D A

October 23, 2007

**Approval of Minutes
September 24, 2007**

**Treasurer's Report
September 30, 2007**

**President's Report
September, 2007**

**Committee Reports
Executive**

Friends of Ferguson Library

Ferguson Library Foundation

**Old Business
Branch Reduction Plan
Other**

**New Business
Capital Budget for 2008– 2009
Mayor's Board Appointment
Citizen Advisers for 2007 – 2008
Committee Appointments for 2007 – 2008
Trustee Resolutions
Other**

**Date of Next Meeting:
December 18, 2007 (Tuesday) 4:30 p.m.**