

Board of Trustees Meeting

A G E N D A

October 24, 2005

**Approval of Minutes
September 19, 2005**

**Treasurer's Report
2004–2005 Audit
September 30, 2005**

**President's Report
September, 2005**

**Committee Reports
Executive
Pension**

Friends of Ferguson Library

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

**New Business
Mayor's 2005 – 2010 Board Appointment
Capital Budget for 2005 – 2006
Citizen Advisers for 2004 – 2005
Committee Appointments for 2004 – 2005
Ferguson Library Foundation Dinner
Other**

**Executive Session
President's Contract Review**

**Date of Next Meeting:
December 20, 2005 (Tuesday) 4:30 p.m.**