

**THE FERGUSON LIBRARY**

**Board of Trustees Meeting**

**A G E N D A**

**November 18, 2002**

**Approval of Minutes**

**September 23, 2002**

**October 16, 2002**

**Treasurer's Report**

**September 30, 2002**

**October 31, 2002**

**President's Report**

**September, 2002**

**October, 2002**

**Committee Reports**

**Executive**

**Bylaws**

**Long Range Policy**

**Nominating**

**Friends of Ferguson Library**

**Old Business**

**New Business**

**Capital Budget for 2003–2004**

**Citizen Advisers for 2002–2003**

**Committee Appointments for 2002–2003**

**Bank Resolution**

**Resolutions for Retiring Trustees**

**Other**

**Date of Next Meeting:**

**December 16, 2002 (Monday) 4:30 p.m.**