

Board of Trustees Meeting

A G E N D A

December 17, 2001

**Approval of Minutes
November 13, 2001**

**Treasurer's Report
November 30, 2001**

**President's Report
November, 2001**

**Committee Reports
Executive
Education
Long Range Policy**

Friends of Ferguson Library

**Old Business
Status of 2002-2003 Capital Budget
Other**

**New Business
Proposed 2002-2003 Operating Budget
Mayoral Trustee Appointments
Other**

**Next Meeting:
February 19, 2002 (Tuesday) 4:30 p.m.**