

THE FERGUSON LIBRARY

Board of Trustees Meeting

A G E N D A

December 16, 2003

**Approval of Minutes
October 21, 2003**

**Treasurer's Report
October 31, 2003
November 30, 2003**

**President's Report
October, 2003
November, 2003**

**Committee Reports
Executive
Building
Nominating
Pension
Personnel**

Friends of Ferguson Library

Ferguson Library Foundation

**Old Business
Status of 2004 – 2005 Capital Budget
Other**

**New Business
Proposed 2004 – 2005 Operating Budget
Citizen Advisers for 2003 – 2004
Other**

**Date of Next Meeting:
February 24, 2004 (Tuesday) 4:30 p.m.**