

**Board of Trustees Meeting**

**A G E N D A**

**December 18, 2007**

**Approval of Minutes  
October 23, 2007**

**Treasurer's Report  
2006-2007 Audit Report  
October 31, 2007  
November 30, 2007**

**President's Report  
October, 2007  
November, 2007**

**Committee Reports  
Executive  
Building  
Long Range Planning  
Pension**

**Friends of Ferguson Library**

**Ferguson Library Foundation**

**Old Business  
Status of Branch Hours  
Capital Budget for 2008-2009  
Other**

**New Business  
2008-2009 Operating Budget  
Mayor's Board Appointment  
Other**

**Date of Next Meeting:  
February 26, 2008 (Tuesday) 4:30 p.m.**