

**Board of Trustees Meeting**

**A G E N D A**

**December 19, 2006**

**Approval of Minutes  
October 17, 2006**

**Treasurer's Report  
October 31, 2006  
November 30, 2006**

**President's Report  
October, 2006  
November, 2006**

**Committee Reports  
Executive  
Building  
Development  
Pension  
Personnel**

**Friends of Ferguson Library**

**Old Business  
2007 – 2008 Capital Budget  
Other**

**New Business  
2007 – 2008 Operating Budget  
Other**