

**Board of Trustees Meeting**

**A G E N D A**

**December 20, 2005**

**Approval of Minutes  
October 24, 2005**

**Treasurer's Report  
October 31, 2005  
November 30, 2005**

**President's Report  
October, 2005  
November, 2005**

**Committee Reports  
Executive  
Pension**

**Friends of Ferguson Library**

**Ferguson Library Foundation**

**Old Business  
Report on Main Library Renovation  
Other**

**New Business  
2006 – 2007 Operating Budget  
Weed Branch Supplemental Request  
Amendment of Flexible Spending Account Plan  
Other**

**Date of Next Meeting:  
February 28, 2006 (Tuesday) 4:30 p.m.**