

Board of Trustees Meeting

A G E N D A

December 21, 2004

**Approval of Minutes
October 19, 2004**

**Treasurer's Report
October 31, 2004
November 30, 2004**

**President's Report
October, 2004
November, 2004**

**Committee Reports
Executive
Pension
Personnel**

Friends of Ferguson Library

Ferguson Library Foundation

**Old Business
Status of 2005 – 2006 Capital Budget
Other**

**New Business
Review of 2005 – 2006 Operating Budget
Other**

Executive Session

**Date of Next Meeting:
February 15, 2005 (Tuesday) 4:30 p.m.**