

THE FERGUSON LIBRARY

Board of Trustees Meeting

A G E N D A

February 24, 2004

**Approval of Minutes
December 16, 2003**

**Treasurer's Report
December 31, 2003
January 31, 2004**

**President's Report
December, 2003
January, 2004**

**Committee Reports
Executive
Pension
Personnel**

Friends of Ferguson Library

**Old Business
Progress of 2003–2004 Operating Budget
Status of 2004–2005 Capital Budget
Other**

New Business

**Date of Next Meeting:
April 27, 2004 (Tuesday) 4:30 p.m.**