

Board of Trustees Meeting

A G E N D A

February 15, 2005

**Approval of Minutes
December 21, 2004**

**Treasurer's Report
December 31, 2004
January 31, 2005**

**President's Report
December, 2004
January, 2005**

**Committee Reports
Executive
Building
Pension
Personnel**

Friends of Ferguson Library

**Old Business
Status of 2005 – 2006 Operating Budget
Update on 2005 – 2006 Capital Budget
Other**

New Business

Executive Session

**Date of Next Meeting:
April 26, 2005 (Tuesday) 4:30 p.m.**