

## **Board of Trustees Meeting**

### **A G E N D A**

**April 22, 2002**

**Approval of Minutes  
February 19, 2002**

**Treasurer's Report  
February 28, 2002  
March 31, 2002**

**President's Report  
February 2002  
March 2002**

**Committee Reports  
Executive  
Education  
Long Range Policy  
Pension  
Personnel**

**Friends of Ferguson Library  
Book and Author Luncheon (May 17)**

**Old Business  
Progress of 2002-2003 Operating Budget  
Status of 2002-2003 Capital Budget  
Other**

**New Business**

**Next Meeting:  
June 24, 2002 (Monday) 4:30 p.m.**