

**Board of Trustees Meeting**

**A G E N D A**

**April 22, 2008**

**Approval of Minutes  
February 26, 2008**

**Treasurer's Report  
February 29, 2008  
March 31, 2008**

**President's Report  
February, 2008  
March, 2008**

**Committee Reports  
Executive  
Building  
Pension**

**Friends of Ferguson Library**

**Old Business  
2008-2009 Operating Budget  
2008-2009 Capital Budget  
"Bucks for Books" Foundation Campaign  
Other**

**New Business**

**Date of Next Meeting:  
June 17, 2008 (Tuesday) 4:30 p.m.**