

THE FERGUSON LIBRARY

Board of Trustees Meeting

A G E N D A

June 23, 2004

**Approval of Minutes
April 27, 2004**

**Treasurer's Report
April 30, 2004
May 31, 2004**

**President's Report
April, 2004
May, 2004**

**Committee Reports
Executive
Pension
Personnel**

Friends of Ferguson Library

**Old Business
Adoption of 2004–2005 Operating Budget
Review of 2004–2005 Capital Budget
Other**

**New Business
Connecticut State Library LSTA Grant
Other**

**Date of Next Meeting:
September 21, 2004 (Tuesday) 4:30 p.m.**