

**Board of Trustees Meeting**

**A G E N D A**

**September 24, 2001**

**Approval of Minutes**

**June 25, 2001**

**Treasurer's Report**

**2000-2001 Audit**

**June 30, 2001**

**July 31, 2001**

**August 31, 2001**

**President's Report**

**2000-2001 Annual Report**

**June, 2001**

**July, 2001**

**August, 2001**

**Committee Reports**

**Executive**

**Building**

**Education**

**Long Range Policy**

**Friends of Ferguson Library**

**Old Business**

**New Business**

**Preparation of 2001-2002 Capital Budget**

**Election of Trustee and Officers**

**Resolution for Retiring Trustees**

**Bank Resolution**

**Other**

**Date of Annual Meeting:**

**November 13, 2001 (Tuesday) 4:30 p.m.**