

Board of Trustees Meeting

A G E N D A

September 21, 2004

**Approval of Minutes
June 23, 2004**

**Treasurer's Report
June 30, 2004
July 31, 2004
August 31, 2004**

**President's Report
June, 2004
July, 2004
August, 2004**

**Committee Reports
Executive
Building
Education
Pension
Personnel**

Friends of Ferguson Library

**Old Business
2003–2004 Annual Report
Other**

**New Business
Preparation of 2005–2006 Capital Budget
Election of Trustee for 2004–2009
Election of Officers for 2004–2005
Bank Resolution
Trustee Resolution
Other**

**Date of Next Meeting:
October 19, 2004 (Tuesday) 4:30 p.m.**