

TO: Mrs. Donna Loglisci, Town Clerk

FROM: Ernest A. DiMattia, Jr., President
The Ferguson Library

RE: Meeting Notice

DATE: September 15, 2003

The Board of Trustees of The Ferguson Library will meet on Tuesday September 16, 2003 at 4:30 p.m. at the Main Library (3rd floor Conference Room).

The Agenda is as follows:

1. Review of Minutes of Previous Meeting
2. Treasurer's Report
3. President's Report
4. Committee Reports
5. Adoption of 2003-2004 Revised Operating Budget
6. Preparation of 2004-2005 Capital Budget
7. 2002-2003 Annual Report
8. Election of Officers

Ernest A. DiMattia, Jr.
President

cc: Mayor Dannel Malloy
The Advocate
W.S.T.C. Radio Station
Channel 12 News