

Board of Trustees Meeting

A G E N D A

September 19, 2005

Executive Session

President's Contract Review

Approval of Minutes

June 29, 2005

Treasurer's Report

June 30, 2005

July 31, 2005

August 31, 2005

President's Report

June, 2005

July, 2005

August, 2005

Committee Reports

Executive

Pension

Friends of Ferguson Library

Old Business

2004–2005 Annual Report

Other

New Business

Preparation of 2006–2007 Capital Budget

Election of Trustee for 2005–2010

Election of Officers for 2005–2006

Bank Resolution

Trustee Resolutions

Other

Date of Next Meeting:

October 24, 2005 (Monday) 4:30 p.m.