

Board of Trustees Meeting

A G E N D A

September 19, 2006

**Approval of Minutes
June 26, 2006**

**Treasurer's Report
June 30, 2006
July 31, 2006
August 31, 2006**

**President's Report
June, 2006
July, 2006
August, 2006**

**Committee Reports
Executive
Building
Long Range Planning**

Ferguson Library Foundation

Friends of Ferguson Library

**Old Business
2005 – 2006 Annual Report
Other**

**New Business
Preparation of 2007 – 2008 Capital Budget
Election of Trustee for 2006 – 2011
Election of Officers for 2006 – 2007
Bank Resolution
Trustee Resolutions
Other**

Executive Session Regarding Contract Negotiations

**Date of Next Meeting:
October 17, 2006 (Tuesday) 4:30 p.m.**