

Board of Trustees Meeting

A G E N D A

September 24, 2007

**Approval of Minutes
June 13, 2007**

**Treasurer's Report
June 30, 2007
July 31, 2007
August 31, 2007**

**President's Report
June, 2007
July, 2007
August, 2007
2006 – 2007 Annual Report**

**Committee Reports
Executive
Building**

Friends of Ferguson Library

**Old Business
Branch Reduction Plan
Other**

**New Business
Preparation of 2008 – 2009 Capital Budget
Election of Officers for 2007 – 2012
Election of Trustee for 2007 – 2012
Bank Resolution
Trustee Resolutions
Other**

**Date of Next Meeting:
October 16, 2007 (Tuesday) 4:30 p.m.**