

**Board of Trustees Meeting
A G E N D A
October 22, 2024**

**Approval of Minutes
September 17, 2024**

**Treasurer's Report
Financial Reporting YTD to September 30, 2024**

**CEO's Report
September 2024**

**Committee Reports
Executive (October 21)
Building Committee (October 1)
Long Range Planning (October 15)
Pension (October 17)**

**Ferguson Library Foundation
Approval of Board Appointment**

Friends of Ferguson Library

**Old Business
Pension
HVAC Update (Main)
All Day Staff Retreat (November 1)
Other**

**New Business
Capital Budget FY2026
2026-2032 Capital Proposal Request
Review of Library Policies
▪ Mobile Hotspot and Laptop Lending Policy
December Board Meeting & Reception – Bennett Branch
Other**

Executive Session

Date of Next Meeting: December 10, 2024 (Tuesday) 4:30 p.m.