



**Board of Trustees Meeting
A G E N D A
October 28, 2025**

**Approval of Minutes
September 16, 2025**

**Treasurer's Report
Financial Reporting YTD to September 30, 2025**

- **B&T Update**

**CEO's Report
September 2025**

Committee Reports
Executive Committee (October 27)
Building Committee (October 7)
Pension Committee (October 14)

Ferguson Library Foundation

Friends of Ferguson Library

Old Business
HVAC Update (Main)
Board Retreat (November 1)
All Day Staff Professional Development Day (November 7)
Other

New Business
2026-2032 Capital Budget Request
Approval of Library Policies

- **Collection Development Policy**
- **Display Policy**
- **Program Policy**
- **Request for Reconsideration Policy**

December Board Meeting & Holiday Dinner at Bennett Branch
Other

Executive Session

Date of Next Meeting: December 9, 2025 (Tuesday) 4:30 p.m.