

**Board of Trustees Meeting  
A G E N D A  
December 9, 2025**

**Approval of Minutes  
October 28, 2025**

**Treasurer's Report  
Financial Reporting YTD to October 31, 2025, and Forecast**

**CEO's Report  
October 2025  
November 2025**

**Committee Reports**  
**Executive Committee (December 8)**  
**Marketing & Advocacy (November 6)**  
**Pension Committee (December 2)**  
**Personnel Committee (November 24)**

**Ferguson Library Foundation (November 20)**  
**Development Committee (November 10)**  
**Finance Committee (November 17)**

**Friends of Ferguson Library**

**Old Business**  
**HVAC Update (Main)**  
**Board Retreat (November 1)**  
**All Day Staff Professional Development Day (November 7)**  
**2026-2032 Capital Budget Request**  
**Other**

**New Business**  
**Ferguson Library Audit**  
**2026-2027 Proposed Operating Budget Request**  
**Board Resolution – Corey Paris**  
**FLEBU Union Agreement**  
**Other**

**Executive Session**

**Date of Next Meeting: February 24, 2026 (Tuesday) 4:30 p.m.**