



**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.