



**Board of Trustees Meeting
A G E N D A
February 24, 2026**

**Approval of Minutes
December 9, 2025**

**Treasurer's Report
Financial Reporting YTD to January 31, 2026**

**CEO's Report
December 2025
January 2026**

**Committee Reports
Executive Committee (February 23)
Marketing & Advocacy (February 18)
Nominating Committee (January 27)
Pension Committee (February 19)**

**Ferguson Library Foundation (January 22)
Development Committee (February 5)**

Friends of Ferguson Library

**Old Business
HVAC Update (Main)
2026-2032 Capital Budget Request
2026-2027 Operating Budget Request
Other**

**New Business
South End Branch Reopening
Passport Services Closure and Board Resolution
Community Conversations
Annual Appeal Update
Novel Affair Update (April 16)
Other**

Executive Session

Date of Next Meeting: April 21, 2026 (Tuesday) 4:30 p.m.