

**Board of Trustees Meeting  
A G E N D A  
February 25, 2025**

**Approval of Minutes  
December 10, 2024**

**Treasurer's Report  
Financial Reporting YTD to January 31, 2025**

**CEO's Report  
December 2024  
January 2025**

**Committee Reports  
Executive (February 24)  
Long Range Planning (January 14)  
Pension Committee (February 20)**

**Ferguson Library Foundation  
Foundation Development Committee Report (February 4)  
Foundation Finance Committee Report (February 18)**

**Friends of Ferguson Library**

**Old Business  
2026-2032 Capital Budget  
2025-2026 Operating Budget  
HVAC Update (Main)  
Eastside Branch  
Other**

**New Business  
2023-2024 Audit Report  
South End Branch Move to 78 Southfield Harbor Landing  
Novel Affair (April 10)  
Annual Appeal Update  
RFP for AV – Main Library & Bennett Branch  
Review of Library Policy**

- **Public & Private Spaces in Relation to Immigration and Customs Enforcement**

**Update on Burlington Building – 74 Broad Street  
Other**

**Executive Session**

**Date of Next Meeting: April 22, 2025 (Tuesday) 4:30 p.m.**