



**Board of Trustees Meeting  
A G E N D A  
February 27, 2024**

**Approval of Minutes**  
December 5, 2023  
January 31, 2024

**Treasurer's Report**  
Financial Reporting YTD to January 31, 2024

**CEO's Report**  
December 2023  
January 2024

**Committee Reports**  
Executive  
Building (January 18)  
Development/Foundation Joint Meeting (January 11)  
Long Range Planning (December 12)  
Pension (January 24)

**Ferguson Library Foundation**  
Type 1 Supporting Organization

**Friends of Ferguson Library**

**Old Business**  
2025-2031 Capital Budget  
2024-2025 Operating Budget

**New Business**  
2022-2023 Audit Report  
Weed Roof  
Novel Affair (April 11)  
Other

**Executive Session**

**Date of Next Meeting:**  
April 16, 2024 (Tuesday) 4:30 p.m.