



**Board of Trustees Meeting  
A G E N D A  
April 16, 2024**

**Approval of Minutes  
February 27, 2024**

**Treasurer's Report  
Financial Reporting YTD to March 31, 2023**

**CEO's Report  
February 2024  
March 2024**

**Committee Reports  
Executive  
Nominating**

**Ferguson Library Foundation**

**Friends of Ferguson Library**

**Old Business  
2024-2025 Operating Budget Update  
Other**

**New Business  
Employee Reimbursement Policy  
Travel Expense Policy  
Novel Affair Results  
Board Retreat – May 4  
Alex Lee Resolution  
Other**

**Executive Session**

**Date of Next Meeting:  
June 18, 2024 (Tuesday) 4:30 p.m. (Annual Meeting)**