

**Board of Trustees Meeting
A G E N D A
April 22, 2025**

**Approval of Minutes
February 25, 2025**

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

**CEO's Report
February 2025
March 2025**

**Committee Reports
Executive (April 21)
Building Committee (April 1)
Personnel Committee (March 26)**

Ferguson Library Foundation – Board Meeting (March 4)

Friends of Ferguson Library

**Old Business
2026-2032 Capital Budget Update
2025-2026 Operating Budget Update
Eastside Branch
RFP for AV – Main Library & Bennett Branch
HVAC Update (Main)
Other**

**New Business
Novel Affair Results (April 10)
Annual Appeal Update**

Other

Executive Session

Date of Next Meeting: June 17, 2025 (Tuesday) 4:30 p.m.