Board of Trustees Meeting
A G E N D A
April 26, 2022

Approval of Minutes
   February 15, 2022

Treasurer's Report
   Financial Activity through March 31, 2022

CEO's Report
   February 2022
   March 2022

Committee Reports
   Executive
   Financial Health Task Force
   Long Range Planning
   Nominating
   Pension

Friends of Ferguson Library

Old Business
   2022-2023 Operating Budget Update
   Building Committee Update
   Other

New Business
   Novel Affair Results
   Bargaining Unit Contract Negotiations
   Mary Gail Malloy Rotary Room Dedication
   Susan Baldwin Memorial Garden
   Bequests to Library
   Richard Harwood Event
   Leadership Team Retreat
   Diligent / BoardEffect Implementation
   Other

Executive Session

Date of Next Meeting:
   June 21, 2022 (Tuesday) 4:30 p.m.