

**Board of Trustees Meeting
A G E N D A
June 17, 2025**

**Approval of Minutes
April 22, 2025**

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

**CEO's Report
April 2025
May 2025**

**Committee Reports
Executive (June 16)
Nominating Committee (May 14)
Pension Committee (May 22)**

Ferguson Library Foundation – Board Meeting (May 15)

Friends of Ferguson Library

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

**New Business
Adoption of Budget for FY 2025-2026
2025-2030 Trustee Nomination
2025-2026 Officer Nomination
Bank Resolution
Retiring Trustee Resolution
Volunteer Policy
Board Meeting Schedule for 2025-2026
Other**

Executive Session

Date of Next Meeting: September 16, 2025 (Tuesday) 4:30 p.m.