Annual Board of Trustees Meeting
AGENDA
June 21, 2022

Approval of Minutes
April 26, 2022

Treasurer's Report
Financial Activity through May 31, 2022
FY 2022 Year End Forecast

CEO's Report
April 2022
May 2022

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

Ferguson Library Foundation

Friends of Ferguson Library

Old Business
Bargaining Unit Contract Negotiations
HBB Renovation Update
Richard Harwood Event Update
Diligent / BoardEffect Implementation
Other

New Business
2022-2023 Operating Budget
2022-2027 Trustee Nomination
2022-2027 Officer Nomination
New Audit Firm Resolution - Berkow Schechter & Company
Study Room Policy
Cybersecurity Policies
Bank Resolution
Trustee Resolution
Elizabeth Joseph Resolution
Other

Executive Session

Date of Next Meeting: September 20, 2022 (Tuesday) 4:30 p.m.