Board of Trustees Annual Meeting
AGENDA
September 19, 2023

Approval of Minutes
June 20, 2023

Treasurer’s Report
Financial Reporting YTD to June 30, 2023
Financial Reporting July 1, 2023 to August 31, 2023

CEO’s Report
June 2023
July 2023
August 2023

Committee Reports
Executive
Building (August 22)
DEI (August 10)
Pension (July 18 & September 12)
Personnel (September 14)

Friends of Ferguson Library

Ferguson Library Foundation Board

Old Business
Main Library Roof Replacement Update
Other

New Business
2022-2023 Annual Report
Connecticut State Library Grant Resolution
Citizen Advisers and Committee Assignments
New Board/Citizen Adviser Orientation (September 19)
Other

Executive Session

Date of Next Meeting:
October 24, 2023 (Tuesday) 4:30 p.m.