

Board of Trustees Meeting

A G E N D A

October 15, 2019

**Approval of Minutes
September 17, 2019**

**Treasurer's Report
Financial Activity through September 30, 2019**

**President's Report
September, 2019**

**Committee Reports
Executive**

Friends of Ferguson Library

**Old Business
Building Update
Development Update
Pension Update
Other**

**New Business
2020-2027 Capital Budget Proposal
2019-2020 Citizen Advisers
2019-2020 Committee Appointments
Other**

Executive Session

**Date of Next Meeting:
December 3, 2019 (Tuesday) 4:30 p.m.**