

**Board of Trustees Meeting**

**A G E N D A**

**December 8, 2020**

**Approval of Minutes  
October 20, 2020**

**Treasurer's Report  
Auditor's Report as of June 30, 2020  
Financial Activity through November 30, 2020  
PPP Loan Status**

**President's Report  
October, 2020  
November, 2020**

**Committee Reports  
Executive  
Development  
Long Range Planning  
Pension  
Personnel**

**Friends of Ferguson Library**

**Old Business  
2021-2028 Capital Budget  
Tenant Lease  
Strategic Planning – Innovation Builders  
Other**

**New Business  
2021-2022 Proposed Operating Budget  
Other**

**Executive Session**

**Date of Next Meeting:  
February 23, 2021 (Tuesday) 4:30 p.m.**