

Board of Trustees Meeting

A G E N D A

February 18, 2020

**Approval of Minutes
December 3, 2019**

**Treasurer's Report
2018–2019 Audit Report
Financial Activity through January 31, 2020**

**President's Report
December, 2019
January, 2020**

**Committee Reports
Executive
Building
Development
Nominating
Pension**

Ferguson Library Foundation

Friends of Ferguson Library

**Old Business
2020-2021 Capital Budget Update
2020-2021 Operating Budget
Other**

**New Business
Tenant Lease
Other**

Executive Session

**Date of Next Meeting:
April 28, 2020 (Tuesday) 4:30 p.m.**