

Board of Trustees Meeting

A G E N D A

September 15, 2020

Approval of Minutes

June 16, 2020

Treasurer's Report

Financial Activity July 1, 2019 to June 30, 2020

Financial Activity July 1, 2020 to August 31, 2020

President's Report

June, 2020

July, 2020

August, 2020

2019-2020 Annual Report

Committee Reports

Executive

Building

Long Range Planning

Nominating

Pension

Friends of Ferguson Library

Ferguson Library Foundation

Old Business

COVID-19 Disruptions

Tenant Lease

Other

New Business

2020-2025 Trustee Nominations

2020-2021 Officer Nominations

Bank Resolution

Trustee Resolution

LSTA Grant Resolution

South End's 50th Anniversary Celebration

Other

Executive Session

Personnel Matters

Date of Next Meeting:

October 20, 2020 (Tuesday) 4:30 p.m.