Board of Trustees Meeting
A G E N D A
September 28, 2022

Approval of Minutes
   June 21, 2022

Treasurer’s Report
   Financial Activity YTD June 30, 2022
   Financial Activity July 1, 2022 to August 31, 2022

CEO’s Report
   June 2022
   July 2022
   August 2022

Committee Reports
   Executive
   Building

Ferguson Library Foundation

Friends of Ferguson Library

Old Business
   2022-2023 Operating Budget
   Bargaining Unit Contract Negotiations
   HBB Renovation Update
   Diligent / BoardEffect Implementation
   Other

New Business
   CSL Grant Application/Resolution
   2021-2022 Annual Report
   Internal Control Policy
   Policy & Procedure – Capitalization of Capital Assets
   New Board/Citizen Adviser Orientation (October 20)
   Dr. Robert Livingston Special Board Retreat (October 3)
   Other

Executive Session

Date of Next Meeting:
   October 25, 2022 (Tuesday) 4:30 p.m.