

**Board of Trustees Meeting
A G E N D A
February 28, 2023**

Approval of Minutes

December 6, 2022

February 2, 2023

Treasurer's Report

Financial Reporting YTD to January 31, 2023

CEO's Report

December 2022

January 2023

Committee Reports

Executive

Building

DEI

Pension

Ferguson Library Foundation

Friends of Ferguson Library

Old Business

Other

New Business

2021-2022 Audit Report

Feasibility RFP – HMA2

Investment Firm RFP

Novel Affair (April 20)

Other

Executive Session

Date of Next Meeting:

April 25, 2023 (Tuesday) 4:30 p.m.