

**Board of Trustees Meeting
A G E N D A
December 6, 2022**

**Approval of Minutes
October 25, 2022**

**Treasurer's Report
Financial Reporting YTD to October 31, 2022**

**CEO's Report
October 2022
November 2022**

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

Ferguson Library Foundation

Friends of Ferguson Library

**Old Business
2023-2030 Capital Budget
Bargaining Unit Contract Negotiations
HBB Renovation Update
Diligent / BoardEffect Implementation
Other**

**New Business
2023-2024 Proposed Operating Budget Request
Feasibility RFP Proposals
Campaign Counsel Board Training (January 17)
Benefactors Dinner (January 22)
Book Sanctuary
Urban Library Council Declaration of Democracy
Other**

Executive Session

**Date of Next Meeting:
February 28, 2023 (Tuesday) 4:30 p.m.**

Following today's meeting – Holiday Dinner at Blackstones at 6:00 PM