

**Board of Trustees Meeting
A G E N D A
October 25, 2022**

**Approval of Minutes
September 28, 2022**

**Treasurer's Report
Financial Reporting YTD to September 30, 2022**

**CEO's Report
September 2022**

**Committee Reports
Executive
Pension**

Friends of Ferguson Library

**Old Business
Bargaining Unit Contract Negotiations
HBB Renovation Update
Diligent / BoardEffect Implementation
Other**

**New Business
2023 – 2030 Capital Budget Proposal
Campaign Counsel Report
Retreat – Next Steps
Board Dinner on December 6, 2022
Other**

Executive Session

**Date of Next Meeting:
December 6, 2022 (Tuesday) 4:30 p.m.**