



**Board of Trustees Meeting  
A G E N D A  
June 18, 2024**

**Approval of Minutes  
April 16, 2024**

**Treasurer's Report  
Financial Reporting YTD to May 31, 2023**

**CEO's Report  
April 2024  
May 2024**

**Committee Reports  
Executive  
Building  
Development  
Long Range Planning  
Pension**

**Ferguson Library Foundation  
Foundation 2024-2025 Budget**

**Friends of Ferguson Library**

**Old Business  
2024-2025 Operating Budget  
Board Retreat – May 4  
Other**

**New Business  
2024-2029 Trustee Nomination  
2024-2025 Officer Nomination  
Compliance & Reporting Policy  
Conflict of Interest & Confidentiality Policy  
Display Policy  
Holiday Decorations Policy  
Bank Resolution  
Trustee Resolution  
Board Meeting Schedule for 2024 - 2025  
Other**

**Executive Session**

**Date of Next Meeting:  
September 17, 2024 (Tuesday) 4:30 p.m.**