

**Board of Trustees Meeting  
A G E N D A  
September 17, 2024**

**Approval of Minutes  
June 18, 2024**

**Treasurer's Report  
Financial Reporting YTD to June 30, 2024  
Financial Reporting July 1, 2024 to August 31, 2024**

**CEO's Report  
June 2024  
July 2024  
August 2024**

**Committee Reports  
Executive  
Pension**

**Ferguson Library Foundation  
Approval of Board Appointments**

**Friends of Ferguson Library**

**Old Business  
Compliance & Reporting Policy  
Conflict of Interest & Confidentiality Policy  
Pension  
HVAC Update (Main)  
Other**

**New Business  
2023-2024 Annual Report  
M&T Bank Resolution  
Review of Library Policies**

- Behavior and Supervision of Children
- Public Comment at Library Board Meetings
- Study Room Reservation Policy
- Web Presence & Social Media Policy

**Citizen Advisers and Committee Assignments  
New Board/Citizen Adviser Orientation (October 14, 9:00 am)  
FOIA Session with Amy LiVolsi (September 24, 9:00 am)  
Intellectual Freedom Session (October 17, 9:00 am)  
Book Challenge  
All Day Staff Retreat (November 1)  
Other**

**Executive Session**

**Date of Next Meeting: October 22, 2024 (Tuesday) 4:30 p.m.**