

**Board of Trustees Meeting
A G E N D A
December 10, 2024**

**Approval of Minutes
October 22, 2024**

**Treasurer's Report
Financial Reporting YTD to October 31, 2024**

**CEO's Report
October 2024
November 2024**

**Committee Reports
Executive (December 9)
Personnel (December 4)**

**Ferguson Library Foundation
Foundation Board Meeting (November 14)**

Friends of Ferguson Library

**Old Business
2026-2032 Capital Budget
HVAC Update (Main)
M&T Bank Resolution
All Day Staff Retreat (November 1)
Other**

**New Business
2025-2026 Proposed Operating Budget Request
Personnel Committee Report (December 4)
Review of Library Policies**

- Proctoring
- Privacy & Confidentiality of Library Records
- Vacation Payout Policies

**Charles & Jane Guinta Reading Room Dedication (December 20)
Other**

Executive Session

**Date of Next Meeting
February 25, 2025 (Tuesday) 4:30 p.m.**