



**Board of Trustees Meeting
A G E N D A
December 5, 2023**

**Approval of Minutes
October 24, 2023**

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

**CEO's Report
October 2023
November 2023**

**Committee Reports
Executive
Development/Foundation Joint Meeting (November 14)
Pension (November 21)**

Friends of Ferguson Library

**Old Business
Comprehensive Plan Study – HMA2
Main Library Roof Replacement Update
2025-2031 Capital Budget**

**New Business
2024-2025 Proposed Operating Budget Request
Supplier Diversity Policy
Other**

Executive Session

**Date of Next Meeting:
February 27, 2024 (Tuesday) 4:30 p.m.**