

**Board of Trustees Meeting
A G E N D A
September 28, 2022**

**Approval of Minutes
June 21, 2022**

**Treasurer's Report
Financial Activity YTD June 30, 2022
Financial Activity July 1, 2022 to August 31, 2022**

**CEO's Report
June 2022
July 2022
August 2022**

**Committee Reports
Executive
Building**

Ferguson Library Foundation

Friends of Ferguson Library

**Old Business
2022-2023 Operating Budget
Bargaining Unit Contract Negotiations
HBB Renovation Update
Diligent / BoardEffect Implementation
Other**

**New Business
CSL Grant Application/Resolution
2021-2022 Annual Report
Internal Control Policy
Policy & Procedure – Capitalization of Capital Assets
New Board/Citizen Adviser Orientation (October 20)
Dr. Robert Livingston Special Board Retreat (October 3)
Other**

Executive Session

**Date of Next Meeting:
October 25, 2022 (Tuesday) 4:30 p.m.**