

**Board of Trustees Meeting**

**A G E N D A**

**October 19, 2021**

**Approval of Minutes**

**September 14, 2021**

**Treasurer's Report**

**Financial Activity July 1, 2021 to September 30, 2021**

**CEO's Report**

**September 2021**

**Committee Reports**

**Executive**

**Building**

**Friends of Ferguson Library**

**Old Business**

**Eversource Lighting at Main Library**

**Financial Health Taskforce**

**Strategic Planning – Innovation Builders**

**Mandatory Vaccination Update**

**Other**

**New Business**

**2022-2029 Capital Budget Proposal \***

**2021-2022 Citizen Advisers**

**2021-2022 Committee Appointments**

**President Council Reception**

**Winfield Coffee Shop Lease Update**

**Other**

**Executive Session**

**Date of Next Meeting:**

**December 7, 2021 (Tuesday) 4:30 p.m.**