

**Board of Trustees Meeting
A G E N D A
October 24, 2023**

**Approval of Minutes
September 19, 2023**

**Treasurer's Report
Financial Reporting YTD to September 30, 2023**

**CEO's Report
September 2023**

**Committee Reports
Executive
Building (October 5)
Marketing/Advocacy (October 11)**

Friends of Ferguson Library

Ferguson Library Foundation Board

**Old Business
Feasibility Study – HMA2
Main Library Roof Replacement Update
Other**

**New Business
2023-2024 Capital Projects
2025-2031 Capital Proposal Request
December Board Meeting & Reception – Bennett Branch
Other**

Executive Session

**Date of Next Meeting:
December 5, 2023 (Tuesday) 4:30 p.m.**