

Board of Trustees Meeting

A G E N D A

December 7, 2021

**Approval of Minutes
October 19, 2021**

**Treasurer's Report
Financial Activity through October 31, 2021**

**CEO's Report
October 2021
November 2021**

**Committee Reports
Executive
Development
Long Range Planning
Pension**

Friends of Ferguson Library

**Old Business
2022-2023 Capital Budget Proposal
Benefactors Council Reception
Eversource Lighting at Main Library
Financial Health Taskforce
Dedication of Dudley N. Williams, Jr. Auditorium
Other**

**New Business
2022-2023 Proposed Operating Budget
Weed Memorial & Hollander Branch Roof Repair
Chester Addison Branch
Other**

Executive Session

**Date of Next Meeting:
February 15, 2022 (Tuesday) 4:30 p.m.**