

Board of Trustees Meeting

A G E N D A

June 15, 2021

**Approval of Minutes
April 27, 2021**

**Treasurer's Report
Financial Activity through May 31, 2021
FY 2021 Year End Forecast
Management Letter Accompanying 6/30/20 Financials**

**President's Report
April, 2021
May, 2021**

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

Ferguson Library Foundation

Friends of Ferguson Library

**Old Business
2021-2028 Capital Budget Update
2021-2022 Proposed Operating Budget
Other**

**New Business
Child Neglect, Abuse & Molestation Policy
National Review Resolution
Foundation Resolution
Nick Bochicchio Resolution
Other**

Executive Session

**Date of Next Meeting:
September 14, 2021 (Tuesday) 4:30 p.m.**