

**Board of Trustees Annual Meeting
A G E N D A
September 19, 2023**

**Approval of Minutes
June 20, 2023**

**Treasurer's Report
Financial Reporting YTD to June 30, 2023
Financial Reporting July 1, 2023 to August 31, 2023**

**CEO's Report
June 2023
July 2023
August 2023**

**Committee Reports
Executive
Building (August 22)
DEI (August 10)
Pension (July 18 & September 12)
Personnel (September 14)**

Friends of Ferguson Library

Ferguson Library Foundation Board

**Old Business
Main Library Roof Replacement Update
Other**

**New Business
2022-2023 Annual Report
Connecticut State Library Grant Resolution
Citizen Advisers and Committee Assignments
New Board/Citizen Adviser Orientation (September 19)
Other**

Executive Session

**Date of Next Meeting:
October 24, 2023 (Tuesday) 4:30 p.m.**