

Board of Trustees Meeting

A G E N D A

April 28, 2020

**Approval of Minutes
February 18, 2020**

**Treasurer's Report
Financial Activity through March 31, 2020
FY 2020 Year-End Forecast**

**President's Report
February, 2020
March, 2020**

**Committee Reports
Executive
Pension
Building**

Friends of Ferguson Library

**Old Business
2020-2021 Capital Budget Update
2020-2021 Operating Budget Update
Tenant Lease
Other**

**New Business
COVID-19 Disruptions
Payroll Protection Program Loan
Winfield Street Coffee Shop Lease
Other**

Executive Session

**Date of Next Meeting:
June 16, 2020 (Tuesday) 4:30 p.m.**