

**Ferguson Municipal Public Library District**  
**AGENDA**  
**Board of Trustees Meeting**  
**Ferguson Library Auditorium**  
**August 28, 2023**  
**7:00 p.m.**

- 1. Public Portion**
- 2. Guest presentation: Keith Slusser of Fick, Eggemeyer & Williamson**
- 3. Minutes of the July 24, 2023 Meeting**
- 4. Director's Report**
- 5. Treasurer's Report**
- 6. Old Business**
- 7. New Business**
  - 7.1. Financial - none
  - 7.2. Building Maintenance - none
  - 7.3. General - none
- 8. Comments from Council Representative** - no representative currently assigned
- 9. Closed Session**
  - 9.1. Pursuant to RsMO 610.022 the Board may at any time vote to close the Public Meeting and move into Closed Session to discuss legal, personnel, employee and/or real-estate matters under 610.021 (1), (2), (3), and (13). President or Acting President may ask for any objections to moving into a Closed Session to discuss [state which: legal, personnel, employee and/or real-estate matters ]. Upon no objections, the motion may be considered unanimously approved. Secretary records the time and takes roll-call attendance to start the Closed Session. Upon completion of the meeting, the President or Acting President may ask for any objections to adjourning the Closed Session. Upon no objections, the motion to adjourn may be considered unanimously approved. The Secretary records the ending time. If no other business is to be conducted, the Board Meeting may be considered Adjourned at that time.
- 10. Adjournment**

If you are unable to attend the Meeting, please call the Library at 521-4820, so that other Board Members may be contacted in the event a quorum does not exist.