

MCL Board of Trustees Meeting
Tuesday, January 10, 2023, 4:00 p.m.

- I. Call to Order

- II. Consent Agenda
 - 12.13.22 MCL Board of Trustees Meeting Minutes
 - 12.13.22 MCL Advancement Committee Meeting Minutes
 - 12.15.22 MCL Finance Committee Meeting Minutes
 - 12.15.22 MCL Governance Committee Meeting Minutes
 - December 2022 Executive Director Report

- III. Executive Director Comments

- IV. Program Policy (action)

- V. Get Out the Vote Campaign (Kira Mait)

- VI. Advancement End-of-Year Appeal Update (Sally Hespe)

- VII. Old Business

- VIII. New Business

- IX. Executive Session

The Manchester Community Library is open to all as an inspiring gathering place for the community, providing opportunities and resources for personal enrichment and growth.