

Manchester Community Library
Board of Trustees Meeting
Tuesday, February 13, 2024, 4:00 p.m.

- I. Call to Order
- II. Consent Agenda
 1. 12/12/23 Board of Trustees Meeting Minutes
 2. 1/18/24 Advancement Committee Meeting Minutes
 3. 1/18/24 Executive Committee Meeting Minutes
 4. 1/23/24 Governance Committee Meeting Minutes
 5. 1/22/24 Finance Committee Meeting Minutes
- III. Executive Director Report
- IV. Finance
 1. YTD Financial Review
 2. Hunter Room Acoustic Project
 - a) DNR Labs Revised Quote Approval
- V. Facilities Committee Reestablishment
- VI. Governance
 1. Board Professional Development: Library Collection Development Policies
 2. Updated MCL Collection Development Policy Approval
 3. Line of Credit By-Law Amendment Approval
- 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.