

**MCL Board of Trustees Meeting**  
**Tuesday, March 14, 2023, 4:00 p.m.**

- I. Call to Order
  
- II. Consent Agenda
  - 2.14.23 MCL Board of Trustees Meeting Minutes
  - 2.14.23 MCL Advancement Committee Meeting Minutes
  - 2.16.23 MCL Finance Committee Meeting Minutes
  - February 2023 Executive Director Report
  
- III. Executive Director Comments
  
- IV. Advancement Update (Daniel Gostelow)
  
- V. Mid-Year Finance Report (Rhonna Cass)
  - i. Mid-Year Financials
  - ii. Cause of Change Discussion
  
- VI. Strategic Planning Update
  
- VII. Old Business
  
- VIII. New Business
  - i. NeverTechLate Agreement (action)
  
- 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.*