

Manchester Community Library
Board of Trustees Meeting
Wednesday, April 10, 2024, 4:00 p.m.
LL Conference Room

- I. Call to Order
- II. Consent Agenda
 - 2/13/23 Board of Trustees Meeting Minutes
 - 3/21/24 Advancement Committee Meeting Minutes
 - 3/21/24 Facilities Committee Meeting Minutes
 - 3/18/24 Governance Committee Meeting Minutes
 - 3/24/24 Finance Committee Meeting Minutes
- III. Executive Director Report
- IV. Advancement
 - Frances Skinner Event Debrief
 - EOY Appeals
- V. Finance
 - Review of Updated Budget
 - Recommendations for Approval
 1. Community Engagement Survey, \$15K
 2. Parking Lot Lighting, \$5K
- VI. Governance
 - Board Education
 1. The VT Department of Libraries has resources for Library trustees that can be found here: [VT Department of Libraries Resources for Trustees](#). Please watch the short video below and review the chart. The Listserv information is optional:
 - a. [Short Trustee Orientation: Division of Duties at Incorporated Libraries](#) (5:30 min)
 - b. [Working Together Chart](#)

- c. [Listserv Information](#): If you care to join the LibTrustFriend listserv

VII. Old Business

VIII. New Business

- o MCL Moving Forward Discussion

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.