

MCL Board of Trustees Meeting

Tuesday, July 11, 2023, 4:00 p.m.

- I. Call to Order
- II. Consent Agenda
 - 5.9.23 MCL Board of Trustees Meeting Minutes
 - 6.27.23 MCL Advancement Committee Meeting Minutes
 - 5.16.23 MCL Finance Committee Meeting Minutes
 - 6.16.23 MCL Finance Committee Meeting Minutes
 - 6.27.23 MCL Governance Committee Meeting Minutes
 - May/June 2023 Executive Director Report
- III. Executive Director Comments
 - a. Communications / Website
- IV. Advancement and Programs Updates
- V. Finance Review
 - a. YTD Financial Report
 - b. 3-Year Budget Plan/FY25 Budget Discussion
- VI. Officer and Trustee Nominations FY24
- VII. Fall Stewardship Event
- VIII. Board Retreat
- IX. Old Business
- X. New Business
- XI. 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.