

Manchester Community Library
Board of Trustees Meeting
Saturday, November 4, 2023, 10:30 a.m.
Boorn Brook Farm

- I. Call to Order
- II. Consent Agenda
 - 1. 9/12/23 Board of Trustees Meeting Minutes
 - 2. 9/21/23 Advancement Committee Meeting Minutes
 - 3. 10/19/23 Advancement Committee Meeting Minutes
 - 4. 9/14/23 Executive Committee Meeting Minutes
 - 5. 10/19/23 Executive Committee Meeting Minutes
 - 6. 9/18/23 Governance Committee Meeting Minutes
 - 7. 10/16/23 Governance Committee Meeting Minutes
- III. Executive Director Report
- IV. Governance
 - 1. Board Assessment Results, Margi Putney
 - 2. Strategic Alignment
 - 3. Liz Perkins, Trustee Nominee
- V. Old Business
- VI. New Business
- VII. 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.