

Manchester Community Library  
Board of Trustees Meeting  
Tuesday, December 12, 2023, 4:00 p.m.

- I. Call to Order
- II. Consent Agenda
  1. 11/4/23 Board of Trustees Meeting Minutes
  2. 11/16/23 Advancement Committee Meeting Minutes
  3. 11/20/23 Executive Committee Meeting Minutes
  4. 11/20/23 Governance Committee Meeting Minutes
  5. 11/28/23 Finance Committee Meeting Minutes
- III. Executive Director Report
- IV. Finance
  1. 1st Quarter FY24 Financial Statement Review
  2. Review and accept the FY 23 Audit
    - a) FY23 Audit Report
    - b) SAS114 Letter
    - c) Management Letter
  3. Review and accept the FY22 Form 990 (action)
  4. Review and approve the FY25 Budget (action)
- 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.*