

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

- I. Call to Order

- II. Consent Agenda
 - 1.10.23 MCL Board of Trustees Meeting Minutes
 - 1.10.23 MCL Advancement Committee Meeting Minutes
 - 1.19.23 MCL Governance Committee Meeting Minutes
 - January 2023 Executive Director Report

- III. Executive Director Comments

- IV. Revised By-Laws (action)

- V. Fiscal Year Change (action)

- VI. New Trustee Candidates (action)

- VII. Advancement Update (Sally Hesper)

- VIII. Strategic Planning Update (John Clark)

- 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.