

MCL Board of Trustees Meeting

Tuesday, May 9, 2023, 4:00 p.m.

- I. Call to Order
- II. Consent Agenda
 - 3.14.23 MCL Board of Trustees Meeting Minutes
 - 4.11.23 MCL Advancement Committee Meeting Minutes
 - 3.23.23 MCL Finance Committee Meeting Minutes
 - 3.23.23 MCL Governance Committee Meeting Minutes
 - 4.18.23 MCL Finance Committee Meeting Minutes
 - 4.20.23 MCL Governance Committee Meeting Minutes
 - March/April 2023 Executive Director Report
- III. Executive Director Comments
- IV. Advancement Update
- V. Finance Discussion
- VI. New Trustee Candidate, Jeff Spencer (action)
- VII. Letter of Credit (action)
- VIII. FY24 Board Meeting Dates
- 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.