

Manchester Community Library  
Board of Trustees Meeting  
Tuesday, June 11, 2024, 4:00 p.m.  
LL Conference Room

- I. Call to Order
- II. Consent Agenda
  - 4/10/23 Board of Trustees Meeting Minutes
  - 5/16/24 Advancement Committee Meeting Minutes
  - 5/16/24 Facilities Committee Meeting Minutes
  - 5/20/24 Governance Committee Meeting Minutes
  - 5/24/24 Finance Committee Meeting Minutes
- III. Executive Director Report
  - Reorganization of the Non-Fiction Collection (C. Gutbier)
  - Children's and Schools Programming (P. Vignola)
  - A Vision of What's Next for MCL
- IV. Advancement
  - EOY Appeals Update
  - Director of Advancement Search
- V. Governance
  - Trustee Term Renewals and FY25 Slate of Officers
  - Trustee Assessment
  - FY25 Board Meeting Calendar
  - Board Education
    - 1. VT Bill S.220 Passage
    - 2. Summer Reading
- VI. Old Business
- VII. New Business
- VIII. 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.*