

Manchester Community Library  
Board of Trustees Annual Meeting  
Saturday, November 2, 2024, 10:00 a.m.  
BBA Mountain Campus, Peru, VT

- I. Call to Order
- II. Consent Agenda
  - 9/10/24 Board of Trustees Meeting Minutes
  - 10/24/24 Finance Committee Meeting Minutes
  - 10/17/24 Advancement Committee Meeting Minutes
  - 10/28/24 Governance Committee Meeting Minutes
  - 10/24/24 Facilities Committee Meeting Minutes
- III. Executive Director Report
- IV. Finance
  - FY24 Audit
    - 1. Management Letter
    - 2. SAS 114 Letter
  - FY24 990
  - FY26 Budget Proposal
- V. Governance
  - Trustee Nominee
- 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.*