

Manchester Community Library
Board of Trustees Annual Meeting
Tuesday, September 10, 2024, 4:00 p.m.
LL Conference Room

- I. Call to Order
- II. Consent Agenda
 - 6/11/24 Board of Trustees Meeting Minutes
 - 8/20/24 Finance Committee Meeting Minutes
 - 8/22/24 Advancement Committee Meeting Minutes
 - 8/26/24 Governance Committee Meeting Minutes
 - 8/27/24 Facilities Committee Meeting Minutes
- III. Executive Director Report
 - FY25 Advancement Overview
 - Community Survey Preliminary Findings
- IV. Board President Report: State of the Library
- V. Treasurer's Report
 - EOY Financial Statements
 - FY25 Treasurer's & Finance Committee Calendar
- VI. Governance
 - Trustee Assessment Results
 - Privacy Policy (action)
 - 1. Revised (for approval)
 - 2. Former (from 2021)
 - 3. Comparison
- VII. Old Business
- VIII. New Business
- IX. 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.