

Manchester Community Library
Board of Trustees Meeting
Tuesday, January 14, 2025, 3:15 p.m.
Lower Level Conference Room

- I. Call to Order
- II. Maple Capital Endowment Presentation
- III. Consent Agenda
 - 11/2/24 Board of Trustees Meeting Minutes
 - 12/12/24 Advancement Committee Meeting Minutes
 - 1/7/25 Finance Committee Meeting Minutes
 - 1/7/25 Governance Committee Meeting Minutes
- IV. Executive Director Report
 - Revised Core Values
- V. Finance
 - YTD Financial Review
 - Budgets: FY25 Reprojection and FY26
 - Hunter Room AV Project
- VI. Governance
 - Officer Slate
 - Trustee Nominees
- 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.