



**Board of Managers Meeting  
September 23, 2024 | 7:30 p.m.  
Collins Room**

**AGENDA**

1. Call to Order
2. Public Comment
3. Manager's Report: Rich Heidgerd, Head of Facilities
4. Minutes
  - a.) Approve minutes of the June 24, 2024 Board of Managers meeting
  - b.) Approve minutes of the August 1, 2024 Financial Advisory meeting
  - c.) Approve minutes of the August 27 and 28, 2024 Governance meetings
5. Treasurer's Report
  - a.) Accept June bank balance reports and financial statements
  - b.) Accept July bank balance reports and financial statements
  - c.) Accept August bank balance reports and financial statements
6. Library Director's Report
  - a.) Summer at the Library report
  - b.) Annual Meeting program
  - c.) Membership campaign
7. Committee & task force reports
  - a.) Financial Advisory
  - b.) Governance
8. Executive Session to discuss evaluation of the Library Director pursuant to CT General Statute 1-200(6)C
9. President's Report
10. Other Business
11. Adjourn