

**RECEIVED**

2023 01 May, 8:54 am

**TOWN CLERK  
LEXINGTON MA**

**CARY MEMORIAL LIBRARY  
EXECUTIVE BOARD MEETING  
BOARD OF LIBRARY TRUSTEES  
12:30 PM  
Wednesday, May 3, 2023  
Virtual Meeting - Zoom link below.**

*Members of the public can view the meeting webinar from their computer or tablet by clicking on the following link at the time of the meeting:*  
<https://us02web.zoom.us/j/84719805056> - Passcode: 066111

**Call to Order – Suzie Barry, Trustee Chair**

**Public Comment**

Up to 10 minutes of public comments will be allowed at the beginning of each meeting. Each speaker is limited to 2 minutes for comment. Members of the Board will neither comment nor respond, other than to ask questions of clarification.

**Secretary's Minutes – March 1, 2023 Executive Board Meeting**

**Financial Updates**

- Municipal Budget – YTD update
- FY24 Trustee Budget - DRAFT

**Administrative Updates**

- Director's Report

**Building Updates**

- Library Capital project update – review Conceptual Design

**New Business**

- Review Trustee role in book/program challenge process
- Approve new Programming Policy (vote)
- Approve updated Display Policy (vote)
- Approve updated Social Media Policy (vote)
- Foundation – ChiRP! Fundraising planning
- Draft Trustee meeting dates for FY24

**Old Business**

- HDC candidates

**Announcements**

**Adjournment** (approximately 1:30 p.m.)