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TOWN CLERK
LEXINGTON MA

CARY MEMORIAL LIBRARY
EXECUTIVE BOARD MEETING
BOARD OF LIBRARY TRUSTEES
1:00 PM
Thursday, September 15, 2022
Virtual Meeting

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/89437125020> Passcode: 557318

Call to Order – Suzie Barry, Trustee Chair

Public Comment

Secretary's Minutes – June 1, 2022 Executive Board Meeting

Financial Updates

- YTD updates

Administrative Updates

- Director's Report
- Diversity, Equity, & Inclusion updates

Building Updates

- Children's Room/Large Meeting Room Project updates
 - Preliminary design for Children's Room/LMR
 - HVAC considerations

New Business

- Updated 2022 Holiday Closure Memo (vote)
- 2023 Holiday Closure Memo (vote)

Old Business

- Stone Building – next steps in preparation for Full Board Meeting on 10/19/22
- HDC Nominations – update

Announcements

Adjournment (vote)