

**RECEIVED**

**CARY MEMORIAL LIBRARY  
EXECUTIVE BOARD MEETING  
BOARD OF LIBRARY TRUSTEES  
1:00 PM  
Thursday, September 15, 2022  
Virtual Meeting  
(Agenda updated 9.13.2022)**

**2022 13 Sep, 5:27 pm**

**TOWN CLERK  
LEXINGTON MA**

*Members of the public can view the meeting webinar from their computer*

**Please click the link below to join the webinar:**

**<https://us02web.zoom.us/j/84719805056>**

**Passcode: 066111**

**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)**