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2022 30 Nov, 3:45 pm

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CARY MEMORIAL LIBRARY  
EXECUTIVE BOARD MEETING  
BOARD OF LIBRARY TRUSTEES  
12:30 PM  
Wednesday, December 7, 2022  
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**

**Secretary’s Minutes – September 15, 2022 Executive Board Meeting**

**Financial Updates**

- YTD updates

**Administrative Updates**

- Director’s Report

**Building Updates**

- Update on current capital projects (projects already funded and in process)
- Renovation project update

**New Business**

- Executive Board appointment

**Old Business**

- HDC Nominations – update

**Announcements**

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