



PUBLIC MEETING NOTICE

To: Town of Lexington, Office of the Town Clerk
From: Andrea Morrison, Cary Memorial Library
Date: December 28, 2015
Re: Cary Memorial Library, Executive Committee of the Board of Trustees
Wednesday, January 6, 2016 at 4:00 PM in the Learning Center at
Cary Memorial Library, 1874 Massachusetts Avenue, Lexington, MA

The agenda is anticipated to be:

Call to Order – Norman Cohen

Secretary’s Minutes: December 2, 2015 (vote)

Financial Update

Financial Reports

Administrative Update

Staff Updates

Building

Internal Reconfiguration Updates

New Business

Meeting Room Use – possible changes for discussion
Foundation Appointee to Board of Trustees (vote)
Bulletin Boards/Brochure Holders

Old Business

Discussion regarding library volunteers
Tuition Reimbursement Final Policy
Community Center Appointee (vote)
Staff Continuing Education Discussion
Library Passes “For Profits” Businesses

Adjournment (vote)