



PUBLIC MEETING NOTICE

To: Town of Lexington, Office of the Town Clerk
From: Andrea Morrison, Cary Memorial Library
Date: May 2, 2016
Re: Cary Memorial Library, Executive Committee of the Board of Trustees
Thursday , May 5 , 2016 at 9:15 AM in the Learning Center at
Cary Memorial Library, 1874 Massachusetts Avenue, Lexington, MA

The agenda is anticipated to be:

AGENDA

Call to Order – Norman Cohen

Secretary’s Minutes: April 7, 2016 (vote)

Financial Update

Financial Reports

Administrative Update

Building

- Transformative Spaces Project Update
 - Report on bid status/discussion of funding options
 - Moving contracts/process

Old Business

- Collection Development Policy Changes
 - Collection Development Policy updates (vote)
 - Addendum, Guidelines for “Co-Created World Language Collections (adoption)
- Endowment transfer for the IAL Restricted Fund (vote)

New Business

FY 17 Proposed meeting dates (vote)
FY 17 Trustees Budget (vote)

Adjournment (vote)