



PUBLIC MEETING NOTICE

To: Town of Lexington, Office of the Town Clerk
From: Andrea Morrison, Cary Memorial Library
Date: October 26, 2016
Re: Cary Memorial Library, Executive Committee of the Board of Trustees
Wednesday, November 2, 2016 at 4 pm in the Learning Center Room at Cary
Library

The agenda is anticipated to be:

Call to Order – Norman Cohen,

Secretary's Minutes: October 5, 2016 (vote)

Financial Update

Financial Reports

Administrative Update

Building

Transformative Spaces Project

- Sergio DeMango

New Business

Nomination of two individuals for CML's Associate HDC vacancy (vote)

Library of Things Guidelines (vote)

Collection Development Policy Updated (vote)

Annual Action Plan for Massachusetts Board of Library Commissioners (vote)

Trustee Meeting Times for Full Board

Adjournment (vote)