

**CARY MEMORIAL LIBRARY
EXECUTIVE COMMITTEE MEETING
BOARD OF LIBRARY TRUSTEES
4:00 PM
December 7, 2016
Learning Center**

Call to Order – Norman Cohen,

Secretary’s Minutes: November 2, 2016 (vote)

Financial Update

Financial Reports

Administrative Update

Building Update

New Business

Holiday Hours 2017 (vote)
Library of Things Guidelines (vote)
Collection Development Policy Updated (vote)

Adjournment (vote)