



PUBLIC MEETING NOTICE

To: Town of Lexington, Office of the Town Clerk
From: Andrea Morrison, Cary Memorial Library
Date: December 28, 2016
Re: Cary Memorial Library, Executive Committee of the Board of Trustees
Wednesday, January 4, 2017 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: December 7, 2016 (vote)

Financial Update

Financial Reports

Administrative Update

Personnel Updates – resignations and retirements

Building Update

Transformative Spaces Project Financial Wrap up

New Business

2017 Updated Holidays (vote)
Library Trustees – future changes
EC nominating committee – for January Full Board meeting
Meeting Room Use questions

Adjournment (vote)