

**CARY MEMORIAL LIBRARY
EXECUTIVE BOARD MEETING
BOARD OF LIBRARY TRUSTEES
12:30 PM
Wednesday, February 1, 2023
Virtual Meeting - Zoom link below.**

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2023 30 Jan, 8:51 am
TOWN CLERK
LEXINGTON MA

Members of the public can view the meeting webinar from their computer or tablet by clicking on the following link at the time of the meeting:

<https://us02web.zoom.us/j/84719805056> - Passcode: 066111

Call to Order – Suzie Barry, Trustee Chair

Public Comment

Secretary's Minutes – December 7, 2022 Executive Board Meeting

Building Updates

- Next steps for Library Capital project(s)
- Use of Unrestricted Endowment funds to support Children's Room project – discussion/vote

Financial Updates

- Municipal Budget – YTD update

Administrative Updates

- Director's Report

New Business

Announcements

Adjournment (approximately 1:30 p.m.)