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**CARY MEMORIAL LIBRARY
FULL BOARD MEETING
BOARD OF LIBRARY TRUSTEES
12:00 PM
Wednesday, February 15, 2023
Virtual Meeting**

Members of the public can view the meeting webinar from their computer

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81217329776>

Passcode: 841090

Call to Order – Suzie Barry, Trustee Chair

Public Comment

Secretary's Minutes

October 19, 2022 Full Board Meeting

Foundation Updates

Pam Fowler, President - Cary Library Foundation

Friends Updates

Ethie Slate, President – Friends of Cary Library

Building Updates

Children's Room/Large Meeting Room Project next steps

Administrative Updates

Director's Report

New Business

Announcements

Adjournment (approximately 1:15 p.m.)