

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

RECEIVED
2023 27 Feb, 2:31 pm
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
February 1, 2023 Executive Board Meeting

Financial Updates

- Municipal Budget – YTD update

Administrative Updates

- Director's Report

Building Updates

- Library Capital project update – DRAFT report for Town Meeting - discussion

New Business

- Study Room policy update – vote
- Children's Use of the Library policy – vote
- Teen Room Usage policy - vote
- Early closure for Fairy Tale Ball on April 14 – vote
- Set meeting date for April or May Executive Board meeting

Old Business

Announcements

Adjournment (approximately 1:30 p.m.)