

**CARY MEMORIAL LIBRARY  
EXECUTIVE BOARD MEETING  
BOARD OF LIBRARY TRUSTEES  
12:00 PM  
Wednesday, October 19, 2022  
Virtual Meeting**

**RECEIVED**

**2022 14 Oct, 11:01 am**

**TOWN CLERK  
LEXINGTON MA**

***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 May 18, 2022 Full Board Meeting**

**Building Updates**

- Children’s Room/Large Meeting Room Project updates
  - HVAC considerations

**New Business**

- Vacancy on Executive Board

**Old Business**

- Stone Building – next steps
- HDC Nominations – update

**Foundation Updates**

Pam Fowler, President - Cary Library Foundation

**Friends Updates**

Ethie Slate, President – Friends of Cary Library

**Administrative Updates**

- Director’s Report (if time allows)

**Announcements**

**Adjournment (vote)**