



# PUBLIC NOTICE POSTING REQUEST TO OFFICE OF THE LANCASTER TOWN CLERK

TIME STAMP: \_\_\_\_\_

ORGANIZATION: THAYER MEMORIAL LIBRARY

X  Meeting        Public Hearing

DATE: 11 JUNE 2014 @ 630PM

LOCATION: THAYER MEMORIAL LIBRARY, TRUSTEES MEETING ROOM, GROUND FLOOR

PURPOSE: MONTHLY MEETING

REQUESTED BY: EMILY J. ROSE

**ALL MEETING NOTICES MUST BE FILED AND TIME STAMPED IN THE TOWN CLERK'S OFFICE AND POSTED ON THE MUNICIPAL BULLETIN BOARD 48 HOURS PRIOR TO THE MEETING.**

-----  
**THAYER MEMORIAL LIBRARY  
MEETING AGENDA  
11 JUNE 2014@ 630pm**

- **Call Meeting to Order:** **EMILY**
  - a. Roll Call
  - b. Adoption / Amendment to Agenda
  - c. Approval of minutes of prior meetings: MARCH, MAY 2014
  - d. Next meeting date: 09 JULY 2014
  
- **Guests:**
  - Matthew Whittemore (Confirmed)**, Energy Efficiency Specialist of Guardian Energy Management Solutions
  
  - Andrew Detsikas**, Representative, Lancaster Energy Commission
  
- **Chair's Report:** **EMILY**
  - a. Lighting Considerations
  - b. By-Laws Review
  - c. Updates
  
- **Museum Report:** **STEVE**
  - Progress report
  
- **Library Director's Report:** **JOE**
  - a. Strategic Plan Presentation
  - b. FY14 / FY15 Comments
  - c. Updates and Discussion
  
- **Other Business:** **JOE**
  
- **Adjournment** **EMILY**