

**PUBLIC NOTICE POSTING REQUEST**

TO OFFICE OF THE LANCASTER TOWN CLERK

 TIME STAMP:

**ORGANIZATION**: Thayer Memorial Library

***X*** *Meeting* *Public Hearing*

**Date**: 13 January 2016@ 630 PM

**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**

13 January 2016@ 630pm

* **Call Meeting to Order: Rose**
	1. Roll Call
	2. Adoption of the Agenda
	3. Approval of minutes of prior meetings: *December 2015*
	4. Next meeting date: 10 February 2016
* **Chair’s Report: Rose**
	1. Blinds
	2. Chapters 6 & 7 Trustee Manual Review
	3. Annual Administrative Calendar Draft
	4. Service Response Review
* **Library Director’s Report**: **Mulé**
	1. FY16 Monthly Budget Report
	2. FY17 Budget
	3. Updates
* **Policy Review Streeter**
	+ - * 1. Deaccession List
				2. Priority List
* **New Business Rose**
* **Gift Proposal from David R. Johnson** of photographs

of the Perkins family and Perkins School circa 1930 **Mulé**

* **Adjournment Emily**