

**PUBLIC NOTICE POSTING REQUEST**

TO OFFICE OF THE LANCASTER TOWN CLERK

TIME STAMP:

**ORGANIZATION**: Thayer Memorial Library

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

**Date**: 09 MARCH 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**

09 March 2016 @ 630pm

* **Call Meeting to Order: Rose**
  1. Roll Call
  2. Adoption of the Agenda
  3. Approval of minutes of prior meetings: *February 2016*
  4. Next meeting date: 13 April 2016
* **Chair’s Report: Rose**
  1. Chapters 8 Trustee Manual Review
  2. Board Action Items
     1. Funding Priorities
     2. HVAC
     3. Policy
     4. Advocacy & Public Relations
  3. FY17 Budget
  4. Other Udpates
* **Library Director’s Report**: **Mulé**
  1. FY16 Monthly Budget Report
  2. Updates
* **Old Business Rose**
* **New Business Rose**
* **Adjournment Rose**