

**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**