



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

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

ORGANIZATION: THAYER MEMORIAL LIBRARY

X  Meeting        Public Hearing

DATE: 13 July 2016 @ 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

13 JULY 2016 @ 630pm

- **Call Meeting to Order:** **ROSE**
  - a. Roll Call
  - b. Adoption / Amendment to Agenda
  - c. Approval of minutes of prior meetings: June 2016
  - d. Next meeting date: 14 September 2016
  
- **Chair's Report:** **ROSE**
  - a. FY17 Board Administrative Calendar
  - b. FY17 Action Plan Revision
  - c. Updates
  
- **Board Committee Reports**
  - a. Building **PIAZZA**
  - b. Furniture **PIAZZA**
  - c. Policy **STREETER**
  
- **Library Director's Reports:** **MULÉ**
  - a. Update
  - b. Budget FY16 End
  - c. Budget FY16 Begin
  
- **Other Business:** **MULÉ**
  
- **Adjournment** **ROSE**