



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

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

**ORGANIZATION:** \_\_\_\_\_ THAYER MEMORIAL LIBRARY \_\_\_\_\_

\_\_\_\_\_ **X** \_\_\_\_\_ Meeting \_\_\_\_\_ Public Hearing

**DATE:** \_\_\_\_\_ 14 SEPTEMBER 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**  
14 September 2016@ 630pm

- **Call Meeting to Order:** **ROSE**
  - a. Roll Call
  - b. Adoption / Amendment to Agenda
  - c. Approval of minutes of prior meetings: 13 JULY 2016
  - d. Next meeting date: 05 October 2016
  
- **Invited Guest** – Kevin Bartlett, Lancaster Tree Warden, Superintendent Lancaster Department of Public Works
  
- **Chair's Report:** **ROSE**
  - a. FY17 Board Administrative Calendar
  - b. Museum Acquisition Considerations
  - c. FY18 Action Plan
  - d. Updates
  
- **Board Committee Reports**
  - a. Building **PIAZZA**
  - b. Policy **STREETER**
  
- **Library Director's Reports:** **Mulé**
  - a. Update
  - b. FY17 Monthly Budget Report
  - c. Updates
  
- **Other Business:** **Mulé**
- **Adjournment** **ROSE**