

**PUBLIC NOTICE POSTING REQUEST**

TO OFFICE OF THE LANCASTER TOWN CLERK

TIME STAMP:

ORGANIZATION: **Thayer Memorial Library**

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

**Date**: 11 May 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**

11 May 2016 @ 630pm

* **Call Meeting to Order: Rose**
  1. Roll Call
  2. Adoption of the Agenda
  3. Approval of minutes of prior meetings: ***13 April 2016***
  4. Next meeting date: **08 June 2016**
* **Chair’s Report: Rose**
  1. Reorganize Board
  2. Meeting Guidelines
  3. Administrative Calendar
  4. Updates
* **Board Actions**
  1. Minutes Correspondent and Criteria **Piazza**
  2. Board Evaluation **Fiori**
* **Committee Reports**
  1. Policy **Streeter**
  2. HVAC **Piazza**
* **Library Director’s Report**: **Mulé**
  1. FY16 Monthly Budget Report
  2. Updates
* **New Business Rose**
* **Adjournment Rose**