



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

TIME STAMP: _____

ORGANIZATION: THAYER MEMORIAL LIBRARY X Monthly Meeting Public Hearing

DATE: 09 DECEMBER 2016 @ 630PM

LOCATION: THAYER MEMORIAL LIBRARY TRUSTEES MEETING ROOM GROUND FLOOR

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 December 2016@ 630pm**

- **Call Meeting to Order:** ROSE
 - a. Roll Call
 - b. Adoption / Amendment to Agenda
 - c. Approval of minutes of prior meetings: 09 November 2016
 - d. Next meeting date: 11 January 2017

- **Chair's Report:** ROSE
 - a. Visitant: Friends of Thayer Memorial Library
Susan Munyon, President, and Bob Kadlec member.
 - b. Administrative Calendar
 - c. Staff Seasonal Party
 - d. Strategic plan
 - e. NEDCC
 - f. Updates

- **Board Committee Reports** PIAZZA
SCHUMACHER-HARDY
 - a. Building
 - b. Special Collections

- **Library Director's Reports:** Mulé
 - a. FY17 Monthly Budget Report
 - b. Updates

- **New Business:**
 - a. Move into Executive Session, pursuant to MGL, C. 30A, §21(a) #2 to discuss contract negotiations with the Library Director, and to reconvene into open session.
 - b. Time is being reserved for topics that the Chair did not reasonably anticipate to be discussed.

- **Adjournment** ROSE