

**PUBLIC NOTICE POSTING REQUEST**

TO OFFICE OF THE LANCASTER TOWN CLERK

TIME STAMP:

**ORGANIZATION**: Thayer Memorial Library ***X*** *Monthly* *Meeting* *Public Hearing*

**Date**: 11 January 2017 @ 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**

11 January 2017 @ 630pm

* **Call Meeting to Order: Rose**
  1. Roll Call
  2. Adoption / Amendment to Agenda
  3. Approval of minutes of prior meetings: December 2016 Minutes
  4. Next meeting date: 08 February 2017
* **Chair’s Report: Rose**
  1. Last Month To-Dos
  2. Administrative Calendar
  3. Strategic Plan
  4. Legislative Breakfast
  5. Meeting Room Chairs
  6. Updates
* **Board Committee Reports**
  1. Building **Piazza**
  2. Special Collections **Schumacher-Hardy**
  3. Policy **Streeter**
* **Library Director’s Reports**:  **Mulé**
  1. FY17 Monthly Budget Report
  2. Updates
* **New Business:**

* **Adjournment Rose**