

 **PUBLIC NOTICE POSTING REQUEST**

TO OFFICE OF THE LANCASTER TOWN CLERK

 TIME STAMP:

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

**Date**: 10 February 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**

15 February 2017@ 630pm

* **Call Meeting to Order: Rose**
	1. Roll Call
	2. Adoption / Amendment to Agenda
	3. Approval of minutes of prior meetings: 11 January 2017
	4. Next meeting date: 08 March 2017
* **Chair’s Report: Rose**
	1. Last Month To-Dos
	2. Administrative Calendar
	3. Legislative Breakfast
	4. Meeting Room Chairs
	5. Personnel
	6. Museum
	7. 5-YR Preservation Plan
	8. 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**