

**PUBLIC NOTICE POSTING REQUEST**

TO OFFICE OF THE LANCASTER TOWN CLERK

TIME STAMP:

**ORGANIZATION**: Thayer Memorial Library

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

**Date**: 13 April 2017 @ 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**

19 April 2017 @ 630pm

* **Call Meeting to Order: Rose**
  1. Roll Call
  2. Adoption / Amendment to Agenda
  3. Approval of minutes of prior meetings: 08 March 2017
  4. Next meeting date: 10 May 2017
* **Chair’s Report: Rose**
  1. FY17 Board Administrative Calendar
  2. FY18 Action Plan
  3. Board Evaluation
  4. Updates
* **Board Committee Reports**
  1. Building **Piazza**
  2. Policy **Streeter**
* **Library Director’s Reports**:  **Mulé**
  1. Updates
  2. FY17 Monthly Budget Report
* **Other Business: Mulé**
* **Adjournment Rose**