

 **PUBLIC NOTICE POSTING REQUEST**

TO OFFICE OF THE LANCASTER TOWN CLERK

 TIME STAMP:

**ORGANIZATION**: Thayer Memorial Library

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

**Date**: 11 May @ 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**

17 May 2017 @ 630pm

* **Call Meeting to Order: Rose**
	1. Roll Call
	2. Adoption / Amendment to Agenda
	3. Approval of minutes of prior meetings: 19 April 2017
	4. Next meeting date: 14 June 2017
* **Guest: John C. DiTommaso , IT Director**
* **Chair’s Report: Rose**
	1. Reorganize the Board
	2. Board Goals and Assessment
	3. Director’s Review
	4. Town Meeting results
	5. Funding Priorities
	6. Updates
* **Board Committee Reports:**
	1. Building **Piazza**
	2. Policy **Streeter**
	3. Microfilm **Schumacher-Hardy**
* **Library Director’s Reports**:  **Mulé**
	1. Updates
	2. FY17 Monthly Budget Report
* **Other Business: Mulé**
* **Adjournment: Rose**