



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

TIME STAMP: \_\_\_\_\_

**ORGANIZATION:** THAYER MEMORIAL LIBRARY

X  Meeting   Public Hearing

**DATE:** 09 JUNE 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**  
 14 June 2017 @ 630pm

- **Call Meeting to Order:** ROSE
  - a. Roll Call
  - b. Adoption / Amendment to Agenda
  - c. Approval of minutes of prior meetings: MAY 2017
  - d. Next meeting date: 12 July 2017 (FY2018)
  
- **Guest:** Hannah Grutchfield Meyer, FTML
  
- **Chair's Report:** ROSE
  - a. FY17 Board Administrative Calendar
  - b. Director's Evaluation
  - c. Board Development
  - d. Updates
  
- **Board Committee Reports**
  - a. Building PIAZZA
  - b. Policy STREETER
  - c. Microfilm SCHUMACHER-HARDY
  
- **Library Director's Reports:** Mulé
  - a. Updates
  - b. FY17 Monthly Budget Report
  
- **Other Business:** Rose
  
- **Adjournment** ROSE