

I. CALL TO ORDER

Meeting will be called to order at 6:30 P.M. Thayer Memorial Library – Trustees Room 717 Main St, Lancaster, MA 01523

II. PUBLIC COMMENT PERIOD

6:30 P.M. - Opportunity for public to address concerns, make comments and offer suggestions on operations/programs but not on personnel matters. Complaints or criticism directed at staff, volunteers, or other officials shall not be permitted.

III. SCHEDULED APPEARANCES & PUBLIC HEARING

6:35 P.M None

IV. TREASURER'S REPORT

6:35 P.M. Committee will review the status of the budget for July/Aug.

V. APPROVAL OF MEETING MINUTES

6:45 P.M. Review and take action on Regular Meeting Minutes from August.

VI. COMMITTEE UPDATES – NEW BUSINESS

- 6:50 P.M. Nathaniel Thayer Memorial Park
 - Playground/Splashpad Status
 - Landscaping plans

7:00 P.M. Trail Events & Hikes

- Future fishing events
- Sept walk

7:10 P.M. Field Updates

- Scoreboard rep

7:20 P.M. Adult Softball

- 15% of registration fees
- Portion of reg. fee for member needs

- 7:30 P.M. Beach
 - End of year clean out/storage
 - Ideas for next year
- 7:40 Guitar
- 7:50 Halloween on Green for October

V. NEW BUSINESS

- 7:55 P.M. Programming Next Steps
 - Defer to October Meeting
 - Kids Programming Class
 - Art Ventures programs for school vacation weeks
 - Yoga programs
 - Youth Rec BB new committee formed
 - o Kids Test Kitchen program
 - o Senior Pen Pals
 - o Town Wide Yard Sale plan for next year

7:55 P.M. Adjourn meeting promptly. Library closes 8 p.m.