



TIME STAMP:

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

**ORGANIZATION:** Thayer Memorial Library

**Meeting**       **Public Hearing**

**DATE:** 10 January 2018 @ 630pm

**LOCATION:** Thayer Memorial Library, Trustees Meeting Room, ground floor

**REQUESTED BY:** Emily J. Rose, Chair

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**  
**AGENDA**  
10 January 2018 @ 630pm

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|--|-------------------------|
| <b>1. CALL MEETING TO ORDER:</b>   | <b>ROSE</b>             |
| a. Roll Call   |                         |
| b. Approval of minutes of prior meetings: <b>13 December 2017</b>  |                         |
| c. Next meeting date: <b>14 February 2018</b>  |                         |
| <b>2. CHAIR'S REPORT:</b>  | <b>ROSE</b>             |
| a. Frozen pipes in the basement  |                         |
| b. FY18 Board Administrative Calendar  |                         |
| c. Director Public Library Association Convention  |                         |
| d. Updates   |                         |
| <b>3. BOARD COMMITTEE REPORTS</b>  |                         |
| a. Board Development   | <b>FIORI</b>            |
| b. Building  | <b>PIAZZA</b>           |
| c. Policy  | <b>STREETER</b>         |
| d. Microfilm   | <b>SCHUMACHER-HARDY</b> |
| <b>4. LIBRARY DIRECTOR'S REPORTS:</b>  | <b>MULÉ</b>             |
| a. Updates   |                         |
| b. FY18 Monthly Budget Report  |                         |
| <b>5. NEW BUSINESS:</b>  | <b>ROSE</b>             |
| <i>This item is included to acknowledge that there may be matters not reasonably anticipated by the Chair.</i> |                         |
| <b>6. ADJOURNMENT</b>  | <b>ROSE</b>             |