



TIME STAMP:

PUBLIC NOTICE POSTING REQUEST
TO OFFICE OF THE LANCASTER TOWN CLERK

ORGANIZATION: Thayer Memorial Library

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

DATE: 03 November 2017 @ 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

08 November 2017 @ 630pm

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| <p>1. CALL MEETING TO ORDER:</p> <ul style="list-style-type: none"> a. Roll Call b. Approval of minutes of prior meetings: 11 October 2017 c. Next meeting date: 13 December 2017 | <p>ROSE</p> |
| <p>2. CHAIR'S REPORT:</p> <ul style="list-style-type: none"> a. FY18 Board Administrative Calendar b. FY19 Budget c. FY19 Action Plan d. Updates | <p>ROSE</p> |
| <p>3. BOARD COMMITTEE REPORTS</p> <ul style="list-style-type: none"> a. Building b. Policy c. Microfilm | <p>PIAZZA
STREETER
SCHUMACHER-HARDY</p> |
| <p>4. LIBRARY DIRECTOR'S REPORTS:</p> <ul style="list-style-type: none"> a. Updates b. FY18 Monthly Budget Report | <p>MULÉ</p> |
| <p>5. NEW BUSINESS:</p> <p style="margin-left: 40px;"><i>This item is included to acknowledge that there may be matters not reasonable anticipated by the Chair.</i></p> | <p>ROSE</p> |
| <p>6. ADJOURNMENT</p> | <p>ROSE</p> |