



PUBLIC NOTICE POSTING REQUEST
TO OFFICE OF THE LANCASTER TOWN CLERK

TIME STAMP: _____

ORGANIZATION: THAYER MEMORIAL LIBRARY

X Meeting Public Hearing

DATE: 12 JULY 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
12 July 2017 @ 630pm

- **Call Meeting to Order:** ROSE
 - a. Roll Call
 - b. Adoption / Amendment to Agenda
 - c. Approval of minutes of prior meetings: 14 JUNE 2017
 - d. Next meeting date: 13 September 2017

- **Chair's Report:** ROSE
 - a. FY17 Board Administrative Calendar
 - b. Board Development
 - c. 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
 - c. FY18 Monthly Budget Report

- **Other Business:** Rose

- **Adjournment** ROSE