



TIME STAMP:

PUBLIC NOTICE POSTING REQUEST
TO OFFICE OF THE LANCASTER TOWN CLERK

ORGANIZATION: Thayer Memorial Library

☒ **Meeting** ☐ **Public Hearing**

DATE: 13 FEBRUARY 2019 @ 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
13 FEBRUARY 2019

- 1. CALL MEETING TO ORDER:** **ROSE**
 - a. Roll Call
 - b. Approval of minutes of prior meetings: **09 JANUARY 2019**
 - c. Next meeting date: **13 MARCH 2019**
- 2. CHAIR:** **ROSE**
 - a. Calendars
 - b. Report & Updates
 - Meeting w/ Finance Committee
 - Returning loans
- 3. COMMITTEES**
 - a. Policy **STREETER**
 - Meeting Room
 - b. Building **PIAZZA**
 - c. Grounds **ENGELHARDT**
 - d. Fundraising & Advocacy **SPANAGEL**
 - Open House
- 4. DIRECTOR:** **MULÉ**
 - a. Report & Updates
 - b. FY19 Monthly Budget: January
- 5. NEW BUSINESS** **ROSE**

6. ACTION ITEMS

ROSE

7. ADJOURNMENT

ROSE