



TIME STAMP:

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

ORGANIZATION: Thayer Memorial Library

X Meeting      Public Hearing

DATE: 11 December 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**

**13 December 2017@ 630pm**

1. **CALL MEETING TO ORDER:** **ROSE**
  - a. Roll Call
  - b. Approval of minutes of prior meetings: **08 November 2017**
  - c. Next meeting date: **10 January 2018**
2. **CHAIR'S REPORT:** **ROSE**
  - a. FY18 Board Administrative Calendar
  - b. Funding Priorities
  - c. Updates
3. **BOARD COMMITTEE REPORTS**
  - a. Building **PIAZZA**
  - b. Policy **STREETER**
  - c. Microfilm **SCHUMACHER-**  
**HARDY**
4. **LIBRARY DIRECTOR'S REPORTS:** **MULÉ**
  - a. Updates
  - b. FY18 Monthly Budget Report
5. **NEW BUSINESS:** **ROSE**

*This item is included to acknowledge that there may be matters not reasonable anticipated by the Chair.*
6. **ADJOURNMENT** **ROSE**