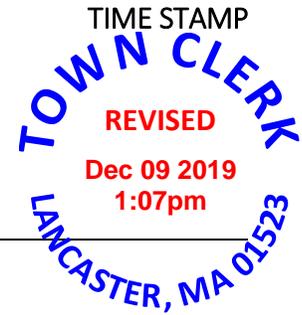




PUBLIC NOTICE REQUEST
OFFICE OF LANCASTER
TOWN CLERK



ORGANIZATION: Thayer Memorial Library

Meeting Public Hearing

DATE: 11 December 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 Office of Lancaster Town Clerk and posted on the Municipal Bulletin Board 48 hours prior to the meeting

THAYER MEMORIAL LIBRARY
11 DECEMBER 2019
Agenda

1. **Call Meeting to Order:** Rose
 - a. Roll Call
 - b. Approval of minutes of prior meetings: October, November 2019
 - c. Next meeting date: 08 January 2020

2. **Chair:** Rose
 - a. Report
 - b. Administrative Calendar 1.1
 - i. Holiday Schedule

3. **Committees**
 - a. Policy Streeter
 - i. Trustees By-Laws
 - ii. Membership Policy
 - iii. Media Circulation and Loan Policy
 - iv. Membership Application
 - b. Fundraising Spanagel
 - c. Grounds Engelhardt
 - d. Building Mulé

4. **Director:** Mulé
 - a. Budget Report
 - b. Monthly Report
 - c. Updates

5. **New Business** Rose

This item is included to acknowledge that there may be matters not reasonably anticipated by the Chair.

6. **Adjournment** Rose