



TIME STAMP:

PUBLIC NOTICE POSTING REQUEST
TO OFFICE OF THE LANCASTER TOWN CLERK

ORGANIZATION: Thayer Memorial Library

X Meeting Public Hearing

DATE: 11 April 2018 @ 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

11 April 2018 @ 630pm

1. **CALL MEETING TO ORDER:** ROSE
 - a. Roll Call
 - b. Approval of minutes of prior meetings: **14 March 2018 @ 630pm**
 - c. Next meeting date: **09 May 2018**
2. **CHAIR:** ROSE
 - a. Administration
 - b. Capital Budget
 - c. Report
 - d. Director's Evaluation
 - e. Updates
3. **COMMITTEES**
 - a. Board Development FIORI
 - b. Building PIAZZA
 - c. Policy STREETER
4. **DIRECTOR:** MULÉ
 - a. Budget
 - b. 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