



PUBLIC NOTICE REQUEST  
OFFICE OF LANCASTER  
TOWN CLERK

TIME STAMP



ORGANIZATION: Thayer Memorial Library

Meeting     Public Hearing

DATE: 08 January 2020@ 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  
08 January 2020

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|---|----------|
| 1. <b>Call Meeting to Order:</b>  | Rose     |
| a. Roll Call  |          |
| b. Approval of minutes of prior meetings: November, December 2019                                       |          |
| c. Next meeting date: 12 February 2020  |          |
| 2. <b>Chair:</b>  | Rose     |
| a. Report   |          |
| b. Administrative Calendar 1.1  |          |
| i. Plan Staff Appreciation Event  |          |
| ii. Annual Report 2019  |          |
| 3. <b>Committees</b>  |          |
| a. Policy   | Streeter |
| i. Trustees By-Laws   |          |
| ii. Membership Policy   |          |
| b. Fundraising  | Spanagel |
| c. Building   | Mulé     |
| 4. <b>Director:</b>   | Mulé     |
| a. FY2021 Proposed Budgets [Operating and Capital]  |          |
| b. FY2020 Monthly Budget Report   |          |
| c. Monthly Report   |          |
| d. Update   |          |
| 5. <b>New Business</b>  | Rose     |
| This item is included to acknowledge that there may be matters not reasonably anticipated by the Chair. |          |
| 6. <b>Adjournment</b>   | Rose     |