



PUBLIC NOTICE POSTING REQUEST
TO OFFICE OF THE LANCASTER TOWN CLERK

TIME STAMP:

ORGANIZATION: Thayer Memorial Library

X **Meeting** **Public Hearing**

DATE: 06 May 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 before THE MEETING.

THAYER MEMORIAL LIBRARY AGENDA

08 May 2019

- 1. CALL MEETING TO ORDER:** **ROSE**
 - a. Roll Call
 - b. Approval of minutes of prior meetings: FEBRUARY, MARCH, & APRIL 2019
 - c. Next meeting date: 12 June 2018
- 2. CHAIR:** **ROSE**
 - a. Calendars
 - b. Report & Updates
 - i. Director Evaluation
 - ii. Proposed By-law Amendment
- 3. COMMITTEES**
 - a. Policy [Meeting Room] **STREETER**
 - b. Building **PIAZZA**
 - c. Grounds **ENGELHARDT**
 - d. Fundraising & Advocacy **SPANAGEL**
- 4. DIRECTOR:** **MULÉ**
 - a. Report & Updates
 - b. FY19 Monthly Budget: April
- 5. NEW BUSINESS** **ROSE**

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