



PUBLIC NOTICE POSTING REQUEST TO OFFICE OF THE LANCASTER TOWN CLERK

TIME STAMP:

ORGANIZATION: **THAYER MEMORIAL LIBRARY**

☒ Meeting Public Hearing

DATE: **25 JUNE 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 25 June 2019

1. **CALL MEETING TO ORDER:** ROSE
 - a. Roll Call [Introductions]
 - b. Approval of minutes of prior meetings: MAY 2019
 - c. Next meeting date: TBD
2. **CHAIR:** ROSE
 - a. Trustee Orientation [bylaws / Your documents / trustees manual]
 - b. Board Evaluation
 - c. Officer and Committee Assignments
 - d. Calendars
 - e. Report & Updates
 - Proposed By-law Amendment
3. **COMMITTEES**
 - a. Policy [Unattended Children's Policy] STREETER
 - b. Building MULÉ
 - c. Grounds ENGELHARDT
 - d. Schools ENGELHARDT
4. **DIRECTOR:** MULÉ
 - a. Report & Updates
 - b. FY19 Monthly Budget: May
5. **NEW BUSINESS** ROSE

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