



TIME STAMP:

PUBLIC NOTICE POSTING REQUEST
TO OFFICE OF THE LANCASTER TOWN CLERK

ORGANIZATION: Thayer Memorial Library

X Meeting Public Hearing

DATE: 14 February 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

14 February 2018 @ 630pm

1. **CALL MEETING TO ORDER:** ROSE
 - a. Roll Call
 - b. Approval of minutes of prior meetings: **10 January 2018 @ 630pm**
 - c. Next meeting date: **14 March 2018**
2. **CHAIR'S REPORT:** ROSE
 - a. FY18 Board Administrative Calendar
 - b. Updates
3. **BOARD COMMITTEE REPORTS**
 - a. Board Development FIORI
 - b. Building PIAZZA
 - c. Policy STREETER
 - d. Microfilm SCHUMACHER-HARDY
4. **LIBRARY DIRECTOR'S REPORTS:** MULÉ
 - a. Updates
 - b. FY18 Monthly Budget Report
5. **NEW BUSINESS:** ROSE

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