

## **NOTICE OF MEETING**

BOARD/COMMITTEE NAME: Taft Library Board of Trustees DATE OF MEETING: **Wednesday** April 4, 2018 TIME OF MEETING: 6:00 pm LOCATION OF MEETING: Taft Library, 29 North Ave.

## **AGENDA**

- 1. Call to order
- 2. Acceptance of 3/14/18 Minutes
- 3. Meeting with Town Manager
- 4. Director's Report
- 5. Budget Report
- 6. Children's Area Lighting
- 7. Rectory Feasibility Study
- 8. Emergency Procedures
- 9. Unanticipated New Business.
- 10. Adjourn