## **RECEIVED**By E Agro at 11:54 am, Jul 05, 2018

## **NOTICE OF MEETING**

BOARD/COMMITTEE NAME: Taft Library Board of Trustees

DATE OF MEETING: Wednesday July 11, 2018

TIME OF MEETING: 6:00 pm

LOCATION OF MEETING: Taft Library, 29 North Ave.

## **AGENDA**

- 1. Call to order
- 2. Acceptance of 4/4/18, 5/23/18, and 6/12/18 Minutes
- 3. Director's Report
- 4. Procedures and Policies
- 5. Review draft of award justification letter
- 6. Driveway improvements
- 7. Topics unanticipated within 48 hours of posted meeting
- 8. Set next meeting and adjourn