

RECEIVED

By Ellen Agro at 8:28 am, Sep 03, 2020

NOTICE OF MEETING

BOARD/COMMITTEE

NAME:

Taft Library Board of Trustees

DATE/TIME OF MEETING:

**Wednesday, Sept. 9, 2020 at 6:00 PM Via Zoom,
instructions below:**

Join Zoom Meeting

<https://us02web.zoom.us/j/86436726565>

Meeting ID: 864 3672 6565

+1 929 205 6099 US (New York)

AGENDA

1. Call to Order
2. Inform Participants of Remotely Conducted Open Meeting
3. Approval of 7.15.20 meeting minutes
4. Director's Report
5. Special Project Funding Report for Feasibility Study
6. Feasibility Study Review, Next Steps
7. Topics unanticipated within 48 hours of posted meeting
8. Set next meeting and adjourn