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*By Ellen Agro at 1:35 pm, Jan 11, 2021*

## NOTICE OF MEETING

### BOARD/COMMITTEE

NAME: Taft Library Board of Trustees

DATE/TIME OF MEETING: **Wednesday, January 13, 2021 at 6:00 PM Via Zoom, instructions below:**

Join Zoom Meeting

<https://us02web.zoom.us/j/82870461932?pwd=N2pUVDNHMzFleEt2MEIxZU9jWHV4dz09>

Meeting ID: 828 7046 1932

Passcode: 749671

+1 929 205 6099 US (New York)

## AGENDA

1. Call to Order
2. Inform Participants of Remotely Conducted Open Meeting
3. Approval of 12.16.20 Meeting Minutes
4. Director's Report
5. Strategic Plan
6. Library/Community Center Project
7. Topics unanticipated within 48 hours of posted meeting
8. Set next meeting and adjourn