

**RECEIVED**

*By Ellen Agro at 12:40 pm, Jan 26, 2021*

## NOTICE OF MEETING

### BOARD/COMMITTEE

NAME: Taft Library Board of Trustees

DATE/TIME OF MEETING: **Thursday, January 28, 2021 at 6:00 PM Via Zoom, instructions below:**

Join Zoom Meeting

<https://us02web.zoom.us/j/86017487817?pwd=RlpONlRaYzNSdStKZ0Jkb2R0eEpKQT09>

Meeting ID: 860 1748 7817

Passcode: 919913

+1 929 205 6099 US (New York)

## AGENDA

1. Call to Order
2. Inform Participants of Remotely Conducted Open Meeting
3. Approval of 1.13.21 Meeting Minutes
4. Strategic Plan Committee Update, Next Steps
5. Mission Statement
6. Topics unanticipated within 48 hours of posted meeting
7. Set next meeting and adjourn