

**RECEIVED**

*By Ellen Agro at 9:22 am, Oct 08, 2020*

## **NOTICE OF MEETING**

### **BOARD/COMMITTEE**

NAME: Taft Library Board of Trustees

DATE/TIME OF MEETING: **Wednesday, October 14, 2020 at 6:00 PM Via Zoom, instructions below:**

Join Zoom Meeting

<https://us02web.zoom.us/j/83186159269>

Meeting ID: 831 8615 9269

Dial by your location

+1 929 205 6099 US (New York)

## **AGENDA**

1. Call to Order
2. Inform Participants of Remotely Conducted Open Meeting
3. Approval of 9.9.20 Meeting Minutes
4. Director's Report
5. Feasibility Study
6. Strategic Plan
7. Topics unanticipated within 48 hours of posted meeting
8. Set next meeting and adjourn