

RECEIVED

By Ellen Agro at 1:08 pm, Nov 05, 2020

NOTICE OF MEETING

BOARD/COMMITTEE

NAME: Taft Library Board of Trustees
DATE/TIME OF MEETING: **Wednesday, Nov. 11, 2020 at 6:00 PM Via Zoom,
instructions below:**

Join Zoom Meeting

<https://us02web.zoom.us/j/89579111994?pwd=eFNCcmZxOGRRRHlzWnBRUmlrQ3VSdz09>

Meeting ID: 895 7911 1994
Passcode: 817492

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 10.14.20 Meeting Minutes
4. Director's Report
5. Library/Community Center Project
 - MBLC Construction Grant Update
 - Land Guys
 - MBLC Handbook – Chapter 8, Library Support
 - Library Foundation, Potential Members
 - Fundraising Consultant/Committee
 - Potential Financial Supporters
6. Strategic Plan
7. Topics unanticipated within 48 hours of posted meeting
8. Set next meeting and adjourn