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*By Ellen Agro at 8:53 am, Dec 10, 2020*

## NOTICE OF MEETING

### BOARD/COMMITTEE

NAME: Taft Library Board of Trustees

DATE/TIME OF MEETING: **Wednesday, Dec. 16, 2020 at 6:00 PM Via Zoom, instructions below:**

Join Zoom Meeting

<https://us02web.zoom.us/j/89940594041?pwd=UFILUDdjTUVlTnRoRldGYVdEYnVZUT09>

Meeting ID: 899 4059 4041

Passcode: 356093

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. Approval of 11.11.20 Meeting Minutes
5. Director's Report
6. Library/Community Center Project
  - Land Guys
  - Library Foundation, Potential Members
7. Strategic Plan
8. Topics unanticipated within 48 hours of posted meeting
9. Set next meeting and adjourn