## **RECEIVED**

By Ellen Agro at 1:13 pm, Apr 08, 2021

## **NOTICE OF MEETING**

**BOARD/COMMITTEE** 

NAME: Taft Library Board of Trustees

DATE/TIME OF MEETING: Wednesday, April 14, 2021 at 6:00 PM Via Zoom,

instructions below:

Join Zoom Meeting

https://us02web.zoom.us/j/89134619139

Meeting ID: 891 3461 9139

+1 929 205 6099 US (New York)

## **AGENDA**

1. Call to Order

- 2. Inform Participants of Remotely Conducted Open Meeting
- 3. Approval of 3.10.21 Meeting Minutes
- 4. Director's Report
- 5. Strategic Planning Committee Update
- 6. Trustee Position Vacancies Update
- 7. Friends' Update
- 8. Topics unanticipated within 48 hours of posted meeting
- 9. Set next meeting and adjourn