NOTICE OF MEETING

BOARD/COMMITTEE NAME: DATE/TIME OF MEETING:

Taft Library Board of Trustees Wednesday, April 22, 2020 at 6:00 PM Via Zoom, instructions below:

Join Zoom Meeting https://us02web.zoom.us/j/88643617776

Meeting ID: 886 4361 7776 Call In Number: +1 929 205 6099

AGENDA

- 1. Call to Order
- 2. Inform Participants of Remotely Conducted Open Meeting
 - 3. Kickoff Meeting with David Eisen and David Pollak of Abacus Architects

Topics to discuss:

- Mendon representative as work proceeds
- How to conduct meetings going forward
- Who should Abacus email as part of ongoing back and forth
- Who else to provide input on town needs
- Kinds of spaces the town needs
- Public outreach
- Extension of library / own building
- Constituencies of three options
- Any additional info
- 4. Topics unanticipated within 48 hours of posted meeting
- 5. Set next meeting and adjourn