

RECEIVED

By Ellen Agro at 10:00 am, Apr 06, 2020

NOTICE OF MEETING

BOARD/COMMITTEE

NAME: Taft Library Board of Trustees

DATE OF MEETING: **Wednesday, April 8, 2020**

Via Conference Call

Call in # 774-462-5991

Participation Code: 1236

TIME OF MEETING: **6:00 pm**

AGENDA

1. Call to Order
2. Approval of 3.11.20 Meeting Minutes
3. Approval of 3.23.20 Emergency Meeting Minutes
4. Director's Report
5. Letter to Select Board to Continue to Pay Library Staff During Corona Virus Shutdown
6. Evaluation and Selection of Architect for Feasibility Study
7. Strategic Planning
8. Topics unanticipated within 48 hours of posted meeting
9. Set next meeting and adjourn