

NOTICE OF MEETING

BOARD/COMMITTEE

NAME: Taft Library Board of Trustees
DATE/TIME OF MEETING: **Wednesday, May 15, 2021 at 6:00 PM**
LOCATION: **Library and Via Zoom**

For those who wish to attend via Zoom, instructions below:

Join Zoom Meeting

<https://us02web.zoom.us/j/88909760247>

Meeting ID: 889 0976 0247
+1 929 205 6099 US (New York)

AGENDA

1. Call to Order
2. Inform Participants of Remotely Conducted Open Meeting
3. Approval of 4.14.21 Meeting Minutes
4. Director's Report
5. Friends' Update
6. Strategic Planning Committee Update
7. Trustee Position Vacancies Update
8. Board Positions
9. Topics unanticipated within 48 hours of posted meeting
10. Set next meeting and adjourn