

**RECEIVED**

*By Ellen Agro at 10:20 am, May 11, 2020*

## **NOTICE OF MEETING**

### **BOARD/COMMITTEE**

**NAME:** Taft Library Board of Trustees

**DATE/TIME OF MEETING:** **Wednesday, May 13, 2020 at 6:00 PM Via Zoom, instructions below:**

### **Join Zoom Meeting**

<https://us02web.zoom.us/j/3884059492>

**Meeting ID: 388 405 9492**

**1 929 205 6099 US (New York)**

## **AGENDA**

1. Call to Order
2. Inform Participants of Remotely Conducted Open Meeting
3. Approval of 4.22.20 meeting minutes
4. Approval of 4.20.20 meeting minutes
5. Approval of 4.8.20 meeting minutes
6. Director's Report
7. Update on Feasibility Study
8. MBLC's Earmark Rollover Request
9. MBLC's Special Project Funding Report
10. Topics unanticipated within 48 hours of posted meeting
11. Set next meeting and adjourn