

NOTICE OF MEETING

BOARD/COMMITTEE

NAME: Taft Library Board of Trustees

DATE/TIME OF MEETING: **Tuesday, May 19, 2020 at 6:00 PM Via Zoom,
instructions below:**

Join Zoom Meeting

<https://us02web.zoom.us/j/87811374301>

Meeting ID: 878 1137 4301

+1 929 205 6099 US (New York)

AGENDA

1. Call to Order
2. Inform Participants of Remotely Conducted Open Meeting
3. Approval of 5.13.20 meeting minutes
4. Approval of 4.22.20 meeting minutes
5. Approval of 4.20.20 meeting minutes
6. Approval of 4.8.20 meeting minutes
7. Determine Option for 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