

**RECEIVED**

*By Ellen Agro at 3:59 pm, Jul 13, 2020*

## **NOTICE OF MEETING**

### **BOARD/COMMITTEE**

**NAME:** Taft Library Board of Trustees

**DATE/TIME OF MEETING:** **Wednesday, July 15, 2020 at 6:00 PM Via Zoom, instructions below:**

Join Zoom Meeting

<https://us02web.zoom.us/j/85229770660>

Meeting ID: 852 2977 0660

Dial by your location

+1 929 205 6099 US (New York)

## **AGENDA**

1. Call to Order
2. Inform Participants of Remotely Conducted Open Meeting
3. Approval of 6.10.20 meeting minutes
4. Approval of 5.19.20 meeting minutes
5. Approval of 5.13.20 meeting minutes
6. Director's Report
7. Update on Feasibility Study
8. Topics unanticipated within 48 hours of posted meeting
9. Set next meeting and adjourn