



NOTICE OF MEETING

BOARD/COMMITTEE NAME: Taft Library Board of Trustees

DATE OF MEETING: January 12, 6:00p

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

LOCATION OF MEETING: Remote

In Person	Remote Participation
N/A	Join on your computer or mobile app Click here to join the meeting Or call in (audio only) +1 347-467-1434,,982286172# United States, New York City Phone Conference ID: 982 286 172#

AGENDA

1. Call to Order
2. Accept Minutes
3. Friend's report
4. Director's report
5. Covid update
6. Strategic Planning
7. Topics not anticipated within 48 hours
8. Set next meeting and adjourn

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Also, the timeframe for each topic is a general guideline and may not be strictly adhered to.