NOTICE OF MEETING

BOARD/COMMITTEE NAME: Taft Public Library Board of Trustees DATE OF MEETING: Wednesday October 13, 2021 TIME OF MEETING: 6:00 pm LOCATION OF MEETING: Taft Library 29 North Ave

AGENDA

- 1. Call to order
- 2. Approve 9.14.21 Minutes
- 3. Friends Update
- 4. Director's Report/Budget Report
- 5. Strategic Planning
- 6. Topics not anticipated within 48 hours of meeting
- 7. Set next meeting and adjourn

The listing of matters above 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