

NOTICE OF MEETING

BOARD/COMMITTEE NAME: Taft Library Board of Trustees DATE OF MEETING: Thursday October 13, 2022 TIME OF MEETING: **6:00 pm** LOCATION OF MEETING: Hybrid

In Person	Remote Participation
Taft Public Library	Join on your computer, mobile app or room
29 North Ave.	device
	Click here to join the meeting
	Meeting ID: 285 803 676 77
	Passcode: MWHScw
	Download Teams Join on the web
	Or call in (audio only)
	+1 347-467-1434,,63784715# United States, New
	York City
	Phone Conference ID: 637 847 15#

AGENDA

- 1. Call to Order
- 2. Accept September Minutes
- 3. Friend's update
- 4. Director's report
- 5. Strategic Planning update
- 6. Topics not anticipated within 48 hours
- 7. 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.