



NOTICE OF MEETING

BOARD/COMMITTEE NAME: **Taft Library Board of Trustees** DATE OF MEETING: **Thursday November 9, 2023** TIME OF MEETING: **6:00 pm** LOCATION OF MEETING: Hybrid

In Person Taft Public Library 29 North Ave.	Microsoft Teams meeting
	Join on your computer, mobile app or room device <u>Click here to join the meeting</u>
	Meeting ID: 227 602 313 471 Passcode: Bfkq6q Download Teams Join on the web
	Learn More Meeting options
	Or call in (audio only) <u>+1 347-467-1434,,284319097#</u> United States, New York City
	Phone Conference ID: 227 602 313 471#

AGENDA

- 1. Call to Order
- 2. Accept October Minutes
- 3. Friend's update
- 4. Director's report/Budget
- 5. Library policies
- 6. Garage Issue
- 7. Strategic Plan Goals
- 8. Topics not anticipated within 48 hours
- 9. 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.