



## NOTICE OF MEETING

BOARD/COMMITTEE NAME: Taft Library Board of Trustees

DATE OF MEETING: Thursday February 8, 2023

TIME OF MEETING: 6:00 pm

LOCATION OF MEETING: Hybrid

<p>In Person Taft Public Library 29 North Ave.</p>	<p>Microsoft Teams meeting</p> <p><b>Join on your computer, mobile app or room device</b> <a href="#">Click here to join the meeting</a></p> <p>Meeting ID: 230 603 801 872 Passcode: uESW5k <a href="#">Download Teams</a>   <a href="#">Join on the web</a></p> <p><a href="#">Learn More</a>   <a href="#">Meeting options</a></p> <p><b>Or call in (audio only)</b> <a href="#">+1 347-467-1434,,284319097#</a> United States, New York City Phone Conference ID: 230 603 801 872#</p>
--	--

## AGENDA

1. Call to Order
2. Accept December Minutes
3. Friend's update
4. Director's report/Budget Update
5. Library policies
6. Garage Issue Update
7. Rectory Group Update
8. Strategic Plan Goals
9. Topics not anticipated within 48 hours
10. 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.