



RECEIVED

By Ellen Agro at 1:18 pm, Feb 07, 2022

NOTICE OF MEETING

BOARD/COMMITTEE NAME: Taft Library Board of Trustees

DATE OF MEETING: Wednesday February 9, 2022

TIME OF MEETING: 6:00 pm

LOCATION OF MEETING: Hybrid

<i>In Person</i>	<i>Remote Participation</i>
Taft Public Library 29 North Ave.	Join on your computer or mobile app Click here to join the meeting Or call in (audio only) +1 347-467-1434,,657667444# United States, New York City Phone Conference ID: 657 667 444#

AGENDA

1. Call to Order
2. Accept Minutes of 1/12/22
3. Friend's report
4. Director's report
5. Strategic Planning
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.