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*By Ellen Agro at 4:31 pm, May 03, 2022*

## NOTICE OF MEETING

BOARD/COMMITTEE NAME: Taft Library Board of Trustees

DATE OF MEETING: May 11, 2022

TIME OF MEETING: **6:00 pm**

LOCATION OF MEETING: Hybrid

<p>In Person Taft Public Library 29 North Ave.</p>	<p>Remote Participation <b>Join on your computer or mobile app</b> <a href="#">Click here to join the meeting</a> <b>Or call in (audio only)</b> <a href="tel:+13474671434341809872">+1 347-467-1434,,341809872#</a> United States, New York City Phone Conference ID: 341 809 872#</p>
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### AGENDA

1. Call to Order
2. Accept Minutes of April 13, 2022
3. Friend's report
4. Director's report
5. Strategic Plan Update
6. Book surplus donation
7. Topics not anticipated within 48 hours
8. Set next meeting date
9. Executive Session Reason #2 To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; Library Director
10. 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.