



**NOTICE OF MEETING**

BOARD/COMMITTEE NAME: Taft Library Board of Trustees

DATE OF MEETING: Thursday May 9, 2024

TIME OF MEETING: 6:00 pm

LOCATION OF MEETING: Hybrid

<p>In Person Taft Public Library 29 North Ave.</p>	<p><b>Microsoft Teams</b> <a href="#">Need help?</a></p> <p><b>Microsoft Teams</b> <a href="#">Need help?</a></p> <p><a href="#">Join the meeting now</a></p> <p>Meeting ID: 281 199 449 246</p> <p>Passcode: GoW2G3</p> <p>For organizers: <a href="#">Meeting options</a>   <a href="#">Reset dial-in PIN</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: 281 199 449 246 #</p>
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**AGENDA**

1. Call to Order
2. Accept April Minutes
3. Friend's update
4. Director's report/Budget Update
5. Library policies
6. Library Job Descriptions
7. Garage Issue Update
8. Rectory Group Update
9. Strategic Plan Goals
10. Topics not anticipated within 48 hours
11. 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.