



NOTICE OF MEETING

BOARD/COMMITTEE NAME: Taft Library Board of Trustees

DATE OF MEETING: Thursday June 21, 2023

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

In Person
Taft Public Library
29 North Ave.

Remote Participation

Join on your computer, mobile app or room

Click here to join the meeting

Meeting ID: 253 391 873 357

Passcode: rtYgo7

<u>Download Teams</u> | <u>Join on the web</u>

Or call in (audio only)

+1 347-467-1434,,284319097# United States, New

York City

device

Phone Conference ID: 253 391 873 357 #

AGENDA

- 1. Call to Order
- 2. Accept June Minutes
- 3. Friend's update
- 4. Director's report/Budget
- 5. Library policies
- 6. Garage/Rectory Clean Out
- 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.