



RECEIVED
By Ellen Agro at 2:35 pm, Jun 01, 2022

NOTICE OF MEETING

BOARD/COMMITTEE NAME: Taft Library Board of Trustees
DATE OF MEETING: Tuesday June 7, 2022
TIME OF MEETING: **6:00 pm**
LOCATION OF MEETING: Hybrid

<p>In Person Taft Public Library 29 North Ave.</p>	<p>Remote Participation Join on your computer or mobile app Click here to join the meeting Or call in (audio only) +1 347-467-1434, 813124130# United States, New York City Phone Conference ID: 813 124 130#</p>
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AGENDA

1. Call to Order
2. Accept Minutes of May 5.11.22
3. Friend's report
4. Director's report
5. Strategic Planning Focus Group
6. Solar Panels
7. Topics not anticipated within 48 hours
8. **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
9. Consider Library Director's contract
10. Set next meeting date 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.