

RECEIVED

By Ellen Agro at 10:45 am, Dec 05, 2019

NOTICE OF MEETING - REVISED

BOARD/COMMITTEE NAME: Taft Library Board of Trustees

DATE OF MEETING: **Thursday, December 12, 2019**

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

LOCATION OF MEETING: Taft Library, 29 North Ave.

AGENDA

1. Call to Order
2. Kim Newman – Review of Andrew’s Contract
3. Acceptance of October Meeting Minutes
4. Director’s Report
5. Follow Up by Andrew of CMLA Meeting on 9/23 re: Library Advocacy and
6. The Strategy of Modern Storytelling
7. Rectory – Grant Money Updates on Action Items from October Meeting
8. Strategic Planning – Updates on Action Items from October Meeting
9. MLTA Meeting on November 16
10. Dog Policy for Library
11. Topics unanticipated within 48 hours of posted meeting
12. Set next meeting and adjourn