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*By Ellen Agro at 2:44 pm, Feb 11, 2020*

## **NOTICE OF MEETING**

BOARD/COMMITTEE NAME: Taft Library Board of Trustees

DATE OF MEETING: **Thursday, February 13, 2020**

TIME OF MEETING: **7:00 pm**

LOCATION OF MEETING: Taft Library, 29 North Ave.

## **AGENDA**

1. Call to Order
2. Acceptance of January Meeting Minutes
3. Director's Report
4. Melissa Glowa – Memorial for Husband Thomas
5. Rectory Feasibility Study Update
6. Strategic Planning Update
7. Topics unanticipated within 48 hours of posted meeting
8. Set next meeting and adjourn