

**RECEIVED**

*By M. Bonderenko Town Clerk at 2:17 pm, Aug 03, 2016*

**NOTICE OF MEETING**

BOARD/COMMITTEE NAME: Taft Public Library Board of Trustees

DATE OF MEETING: 8.10.16

TIME OF MEETING: 7:00

LOCATION OF MEETING: Taft Public Library, 29 North Avenue

AGENDA:

**EXECUTIVE SESSION**

To discuss Library Director Andrew Jenrich's employment contract

**OPEN SESSION**

Approval of Minutes

Update on Eagle Scout Candidate Benjamin Tremblay's Project

Director's Report

Budget Report

Fundraising Update

Grand Opening Event Update

Mendon 350<sup>th</sup> Anniversary Trivia Night

New Policies / Procedures

Updates and Announcements