

## **NOTICE OF MEETING**

BOARD/COMMITTEE NAME: Taft Library Board of Trustees DATE OF MEETING: December 13, 2107 TIME OF MEETING: 7:00 pm LOCATION OF MEETING: Taft Library, 29 North Ave.

## **AGENDA**

- 1. Call to order
- 2. Acceptance of 11/8/17 Minutes
- 3. Director's Report
- 4. Budget Report
- 5. Board and Committee Appointments Policy
- 6. Rectory Update
- 7. Unanticipated New Business
- 8. Adjourn