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## **NOTICE OF MEETING**

BOARD/COMMITTEE NAME: Taft Library Board of Trustees

DATE OF MEETING: Wednesday September 12, 2018

TIME OF MEETING: 6:00 pm

LOCATION OF MEETING: Taft Library, 29 North Ave.

## **AGENDA**

- 1. Call to order
- 2. Acceptance of July meeting minutes
- 3. Director's Report
- 4. Board elections (Chair, Vice-chair, and Secretary)
- 5. Room policy updates
- 6. Topics unanticipated within 48 hours of posted meeting
- 7. Set next meeting and adjourn