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By E Agro at 9:01 am, Jan 07, 2019

NOTICE OF MEETING

BOARD/COMMITTEE NAME: Taft Library Board of Trustees

DATE OF MEETING: **Wednesday January 9, 2019**

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

LOCATION OF MEETING: Taft Library, 29 North Ave.

AGENDA

1. Call to order
2. Acceptance of November meeting minutes
3. Director's Report
4. Discuss security camera options
5. Review letter regarding Jan-Pro
6. Review Andrew's contract
7. Topics unanticipated within 48 hours of posted meeting
8. Set next meeting and adjourn

The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Also, the timeframe for each topic is a general guideline and may not be strictly adhered to.