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NOTICE OF MEETING

BOARD/COMMITTEE NAME: Taft Library Board of Trustees

DATE OF MEETING: Wednesday, October 9, 2019

TIME OF MEETING: 6:00 pm

LOCATION OF MEETING: Taft Library, 29 North Ave.

AGENDA

- 1. Call to Order
- 2. Acceptance of June and September Meeting Minutes
- 3. Director's Report
- 4. Follow Up by Andrew of CMLA Meeting on 9/23 re: Library Advocacy and The Strategy of Modern Storytelling
- 5. Follow Up on Andrew's Contract
- 6. Rectory Grant Money
- 7. Draft Letter to Editor Re: FOL
- 8. Strategic Planning
- 9. Topics unanticipated within 48 hours of posted meeting
- 10. Set next meeting and adjourn