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*By Ellen Agro at 3:47 pm, Jan 09, 2020*

## **NOTICE OF MEETING**

BOARD/COMMITTEE NAME: Taft Library Board of Trustees

DATE OF MEETING: **Wednesday, January 15, 2020**

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. Strategic Planning – Updates on Action Items from October Meeting
5. Topics unanticipated within 48 hours of posted meeting
6. Set next meeting and adjourn