



RECEIVED

By Ellen Agro at 9:50 am, Aug 08, 2022

NOTICE OF MEETING

BOARD/COMMITTEE NAME: Taft Library Board of Trustees

DATE OF MEETING:

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

LOCATION OF MEETING: Hybrid

In Person	Remote Participation
Taft Public Library 29 North Ave.	Click here to join the meeting Meeting ID: 242 606 518 339 Passcode: sbuCUj Download Teams Join on the web Or call in (audio only) +1 347-467-1434,,369624792# United States, New York City Phone Conference ID: 369 624 792#

AGENDA

1. Call to Order
2. Accept June Minutes
3. Friend's update
4. Director's report
5. Strategic Planning update
6. Discuss strategy to advocate for increased staffing/hrs.
7. Topics not anticipated within 48 hours
8. Set next meeting and adjourn

The listing 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.