



RECEIVED
By eagro at 2:59:40 PM, 2/6/2023

NOTICE OF MEETING

BOARD/COMMITTEE NAME: Taft Library Board of Trustees

DATE OF MEETING: Thursday February 9, 2023

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: 262 353 693 723 Passcode: oCUnEZ Download Teams Join on the web Or call in (audio only) +1 347-467-1434,,776790219# United States, New York City Phone Conference ID: 776 790 219# Find a local number Reset PIN

AGENDA

1. Call to Order
2. Accept January Minutes
3. Friend's update
4. Director's report/Budget
5. Strategic Planning Reception
6. Web site/ App upgrades
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.