

NOTICE OF MEETING

BOARD/COMMITTEE NAME: Taft Library Board of Trustees DATE OF MEETING: Tuesday August 16, 2022 TIME OF MEETING: **6:00 pm** LOCATION OF MEETING: Hybrid

In Person	Remote Participation
Taft Public Library	Click here to join the meeting
29 North Ave.	Meeting ID: 274 223 563 768
	Passcode: Nfk94s
	Download Teams Join on the web
	Or call in (audio only)
	+1 347-467-1434,,732417403# United States, New
	York City
	Phone Conference ID: 732 417 403#

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.