



RECEIVED

By Ellen Agro at 1:36 pm, Oct 27, 2022

NOTICE OF MEETING

BOARD/COMMITTEE NAME: Taft Library Board of Trustees

DATE OF MEETING: Wednesday November 2, 2022

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

LOCATION OF MEETING: Hybrid

<p>In Person Taft Public Library 29 North Ave.</p>	<p>Remote Participation Join on your computer, mobile app or room device Click here to join the meeting Meeting ID: 267 122 189 940 Passcode: cmXa76 Download Teams Join on the web Or call in (audio only) +1 347-467-1434,,673103418# United States, New York City Phone Conference ID: 673 103 418#</p>
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AGENDA

1. Call to Order
2. Accept October Minutes
3. Friend's update
4. Director's report
5. Strategic Planning update
6. Response to STM article
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.