



NOTICE OF MEETING

BOARD/COMMITTEE NAME: Taft Library Board of Trustees

DATE OF MEETING: Wednesday January 11, 2023

TIME OF MEETING: 6:00 pm

LOCATION OF MEETING: Hybrid

In Person	Remote Participation
Taft Public Library 29 North Ave.	Join on your computer, mobile app or room device Click here to join the meeting Meeting ID: 268 336 968 92 Passcode: ZXZn6T Download Teams Join on the web Or call in (audio only) +1 347-467-1434,,342562152# United States, New York City Phone Conference ID: 342 562 152#

AGENDA

1. Call to Order
2. Accept November, October Minutes
3. Friend's update
4. Director's report
5. Strategic Planning approval/ vote expected
6. Consider trial Mondays
7. Budget Update
8. Topics not anticipated within 48 hours
9. 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.