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## NOTICE OF MEETING

BOARD/COMMITTEE NAME: Taft Library Board of Trustees

DATE OF MEETING: Thursday March 9, 2023

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

LOCATION OF MEETING: Hybrid

In Person	Remote Participation
Taft Public Library 29 North Ave.	<b>Join on your computer, mobile app or room device</b>  <a href="#">Click here to join the meeting</a>  Meeting ID: 271 278 542 901 Passcode: 6oNkFq  <a href="#">Download Teams</a>   <a href="#">Join on the web</a>  <b>Or call in (audio only)</b>  <a href="#">+1 347-467-1434,,416856848#</a> United States, New York City  Phone Conference ID: 416 856 848#

## AGENDA

1. Call to Order
2. Accept February Minutes
3. Friend's update
4. Director's report/Budget
5. Construction grant period
6. Library policies - weather
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.