## **NOTICE OF MEETING**

BOARD/COMMITTEE NAME: Trustees for Taft Public Library

DATE OF MEETING: April 2, 2014 TIME OF MEETING: 7:00 PM

LOCATION OF MEETING: Taft Library

Call to Order	7:00
Approval of March Minutes	7:05
Director's Report	7:10
Budget Review	7:30
Report on Building Committee	7:40
Update on Historical Society	7:50
Report on F.O.L	8:00
Policies and Procedures	8:10
Announcements and updates	8:30