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*By M. Bondarenko Town Clerk at 9:15 am, Jan 03, 2018*

## **NOTICE OF MEETING**

BOARD/COMMITTEE NAME: Taft Library Board of Trustees

DATE OF MEETING: January 10, 2018

TIME OF MEETING: 7:00 pm

LOCATION OF MEETING: Taft Library, 29 North Ave.

### **AGENDA**

1. Call to order
2. Acceptance of 12/13/17 Minutes
3. Director's Report
4. Budget Report
5. Facilities Issues (Pipes/Shoveling)
6. Rectory Update
7. Conflict of Interest Law Summary
8. Unanticipated New Business
9. Adjourn