

MEETING OF THE BOARD OF TRUSTEES
OF THE
MASTICS-MORICHES-SHIRLEY COMMUNITY LIBRARY

February 21, 2017

10:00 AM

AGENDA

I. CALL TO ORDER

PLEDGE OF ALLEGIANCE

PERIOD OF PUBLIC EXPRESSION

II. NEW BUSINESS

**A. DONATION/PARTNERSHIP AGREEMENT WITH MASTIC PENINSULA
HISTORICAL SOCIETY – WOODHULL WOOD**

III. ADJOURNMENT

The next meeting of the Board of Trustees is scheduled for:

February 27, 2017 @ 7:00PM