

SPECIAL MEETING OF THE BOARD OF TRUSTEES

OF THE

**MASTICS-MORICHES-SHIRLEY COMMUNITY LIBRARY
AD-HOC ADVISORY COMMITTEE**

February 6, 2012

8:00 PM

AGENDA

I. CALL TO ORDER

PLEDGE OF ALLEGIANCE

II. REPORT OVERVIEW AND DISCUSSION

1. ARCHITECT'S REPORT

A. RICK WIERDERSUM – OVERVIEW

2. MEP REPORT (STRUNK-ALBERT)

3. INFORMATION TECHNOLOGY REPORT (A+ SOLUTIONS)

4. STRUCTURAL ENGINEER'S REPORT

A. MARESCA

B. TDM

III. QUESTIONS/COMMENTS FROM COMMITTEE MEMBERS

IV. DATE FOR NEXT MEETING

V. ADJOURNMENT

The next SPECIAL meeting of the Board of Trustees is scheduled for **February 7, 2012 at 8:00PM** for the purpose of adopting a Budget for FY 2012-13 to put forth to **vote** on **April 3, 2012**. The **Budget Hearing** for the public is scheduled for **March 26, 2012 at 7:00PM**.