

SPECIAL MEETING OF THE BOARD OF TRUSTEES

OF THE

MASTICS-MORICHES-SHIRLEY COMMUNITY LIBRARY

February 7, 2012

8:00 PM

AGENDA

I. CALL TO ORDER

PLEDGE OF ALLEGIANCE

II. OPERATING BUDGET FISCAL YEAR 2012-2013

1. LEGAL NOTICE
2. NYS FORM
3. TAX CAP RESOLUTION
4. FY 2012-2013 PROPOSED OPERATING BUDGET

III. ADJOURNMENT

The next meeting of the Board of Trustees is scheduled for **February 27, 2012 at 7:00PM.**