SPECIAL MEETING OF THE BOARD OF TRUSTEES

OF THE

MASTICS-MORICHES-SHIRLEY COMMUNITY LIBRARY

February 22, 2012

9:00 AM

<u>AGENDA</u>

- I. CALL TO ORDER
 - PLEDGE OF ALLEGIANCE
- II. EXECUTIVE SESSION
- III. TECHNOLOGY OVERVIEW
- IV. ADJOURNMENT

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

FEBRUARY 27, 2012 at 7:00PM