

SPECIAL MEETING OF THE BOARD OF TRUSTEES

OF THE

MASTICS-MORICHES-SHIRLEY COMMUNITY LIBRARY

February 19, 2013

8:00 AM

AGENDA

- I. CALL TO ORDER**
PLEDGE OF ALLEGIANCE
- II. EXECUTIVE SESSION**
- III. ADJOURNMENT**

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

FEBRUARY 25, 2013 at 7:00PM