

SPECIAL MEETING OF THE BOARD OF TRUSTEES

OF THE

MASTICS-MORICHES-SHIRLEY COMMUNITY LIBRARY

March 4, 2013

5:00 PM

AGENDA

- I. CALL TO ORDER**
PLEDGE OF ALLEGIANCE
- II. PROPOSED FY13-14 OPERATING BUDGET**
- III. PERIOD FOR PUBLIC EXPRESSION**
- IV. EXECUTIVE SESSION**
- V. ADJOURNMENT**

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

MARCH 18, 2013 at 7:00PM