

# **SPECIAL MEETING OF THE BOARD OF TRUSTEES**

**OF THE**

**MASTICS-MORICHES-SHIRLEY COMMUNITY LIBRARY**

**January 15, 2019**

**7:00 PM**

## **AGENDA**

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

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

January 22, 2019 @ 3:30 PM

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

January 28, 2019 @ 7:00 PM