

SPECIAL MEETING OF THE BOARD OF TRUSTEES

OF THE

MASTICS-MORICHES-SHIRLEY COMMUNITY LIBRARY

January 22, 2019

3:30 PM

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:
January 28, 2019 @ 7:00 PM