

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

**OF THE**

**MASTICS-MORICHES-SHIRLEY COMMUNITY LIBRARY**

**December 7, 2020**

**7:00 PM**

## **AGENDA**

- I. CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**
  
  - II. CONTRACTS / RENEWALS**
  
  - III. SEQRA RESOLUTION**
  
  - IV. LOCAL GOVERNMENT SCHEDULE: LGS-1**
  
  - V. EXECUTIVE SESSION**
  
  - VI. ADJOURNMENT**
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The next Meeting of the Board of Trustees is scheduled for:

**December 21, 2020 @ 7:00PM**