SPECIAL MEETING OF THE BOARD OF TRUSTEES

OF THE

MASTICS-MORICHES-SHIRLEY COMMUNITY LIBRARY

January 11, 2021

7:00 PM

<u>AGENDA</u>

I. CALL TO ORDER

PLEDGE OF ALLEGIANCE

- II. CONTRACTS/RENEWALS
- III. POLICY

IV. TEMPORARY ACCESS AGREEMENT – WILLIAM FLOYD SCHOOL DISTRICT

- V. EXECUTIVE SESSION
- VI. ADJOURNMENT

The next Meeting of the Board of Trustees is scheduled for:

January 25, 2021 @ 7:00 PM