

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

**OF THE**

**MASTICS-MORICHES-SHIRLEY COMMUNITY LIBRARY**

**February 08, 2021**

**7:00 PM**

## **AGENDA**

**I. CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**II. CONTRACTS / RENEWALS**

**III. AMENDED BOARD MEETING CALENDAR**

**IV. EXECUTIVE SESSION**

**V. ADJOURNMENT**

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

**February 22, 2021 @ 7:00 PM**