

SPECIAL MEETING OF THE BOARD OF TRUSTEES

OF THE

MASTICS-MORICHES-SHIRLEY COMMUNITY LIBRARY

July 12, 2021

6:30 PM

AGENDA

I. CALL TO ORDER

PLEDGE OF ALLEGIANCE

**** BOARD WILL MOVE INTO EXECUTIVE SESSION ****

II. 7:00 PM RESUME PUBLIC MEETING

1. PRESENTATION - UPDATE ON PROJECT ALTERNATES

III. CONTRACTS /RENEWALS

IV. HOLIDAY CALENDAR

V. EXECUTIVE SESSION

VI. ADJOURNMENT

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

July 26, 2021 @ 7:00 PM