

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

**OF THE**

**MASTICS-MORICHES-SHIRLEY COMMUNITY LIBRARY**

**August 13, 2021**

**8:30 AM**

## **AGENDA**

**I. CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**II. PRESENTATION – GIRL SCOUTS OF AMERICA**

**III. EXECUTIVE SESSION**

**IV. BID AWARDS**

**V. ADJOURNMENT**

---

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

**August 23, 2021 @ 7:00 PM**