

SPECIAL MEETING OF THE BOARD OF TRUSTEES

OF THE

MASTICS-MORICHES-SHIRLEY COMMUNITY LIBRARY

February 07, 2022

7:00 PM

AGENDA

I. CALL TO ORDER

PLEDGE OF ALLEGIANCE

II. CONTRACTS / RENEWALS

III. FYE JUNE 30, 2021 AUDIT REPORT

IV. ARCHITECTURAL REVIEW OF COLORS & FURNITURE

V. EXECUTIVE SESSION

VI. ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees is:

February 28, 2022 @ 7:00 PM