

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

**OF THE**

**MASTICS-MORICHES-SHIRLEY COMMUNITY LIBRARY**

**July 12, 2022**

**8:00 AM**

## **AGENDA**

### **I. CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

### **II. AWARDING OF BID**

### **III. EXECUTIVE SESSION**

### **IV. ADJOURNMENT**

---

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

**July 18, 2022 @ 6:30 PM**