

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

**OF THE**

**MASTICS-MORICHES-SHIRLEY COMMUNITY LIBRARY  
(Mastic Recreation Center)**

**January 30, 2023**

**8:00 PM**

## **AGENDA**

**I. CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**II. EXECUTIVE SESSION**

**III. AWARDING OF BID**

**IV. EXECUTIVE SESSION**

**V. ADJOURNMENT**

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

**February 27, 2023 @ 7:00 PM**