

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

**OF THE**

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

**April 10, 2023**

**5:00 PM**

## **AGENDA**

**I. CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**II. EXECUTIVE SESSION**

**III. NEW BUSINESS**

**IV. UNFINISHED BUSINESS**

**V. EXECUTIVE SESSION**

**VI. ADJOURNMENT**

---

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

**April 24, 2023 @ 7:00 PM**