

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

**OF THE**

**MASTICS-MORICHES-SHIRLEY COMMUNITY LIBRARY  
(Mastic Beach Branch)**

**September 14, 2023**

**8:00 AM**

## **AGENDA**

**I. CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**II. NYS CONSTRUCTION GRANT**

**III. UNFINISHED BUSINESS**

**IV. EXECUTIVE SESSION**

**V. ADJOURNMENT**

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

**September 26, 2023 @ 7:00 PM**