

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

**OF THE**

**MASTICS-MORICHES-SHIRLEY COMMUNITY LIBRARY**

**February 07, 2025**

**5:30 PM**

## **AGENDA**

**I. CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**II. EXECUTIVE SESSION**

**III. ADJOURNMENT**

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

**February 24, 2025 @ 7:00 PM**