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## BROOKHAVEN FREE LIBRARY

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The next regular meeting of the Board of Trustees of the Brookhaven Free Library will be held on **Tuesday, January 19, 2021 at 7:00 p.m. Zoom Meeting ID 853 5792 9589**

### AGENDA

1. Call to Order
2. Approval of Minutes – December 15, 2020\*
3. Period for Public Expression
4. Treasurer's Report\*
5. New Business
  - a. FY 2021-2022 Draft Budget
6. Correspondence
7. Reports
  - a. President's Report
  - b. Director's Report\*
8. Committee Reports
  - a. Building and Grounds
  - b. Finance
  - c. Administrative/Policy
  - d. Public Relations
  - e. Nominating
  - f. Technology
9. New Business
10. Old Business
  - a. Director's Annual Review and Contract\*
  - b. COVID-19 Response Plan\*
11. Adjournment\*

\*Action required

**Next scheduled Board Meeting – Tuesday, February 16 at 7:00 p.m.**