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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, February 16, 2021 at 7:00 p.m. Zoom Meeting ID 885 8453 9758.**

### AGENDA

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

\*Action required

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