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The next regular meeting of the Board of Trustees of the Brookhaven Free Library will be held on **Tuesday, April 20, 2021 at 7:00 p.m. Zoom Meeting ID 836 6964 9071.**

AGENDA

1. Call to Order
2. Approval of Minutes – March 30, 2021*
3. Period for Public Expression
4. Treasurer's Report*
5. Correspondence
 - a. Audit Engagement Letter from Baldessari & Coster, LLP *
 - b. South Country Peace Group Proposal*
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. COVID-19 Response Plan*
10. Adjournment*

*Action required

Next scheduled Board Meeting – Tuesday, May 18 at 7:00 p.m.