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The next regular meeting of the Board of Trustees of the Brookhaven Free Library will be held on **Tuesday, July 20, 2021 at 7:00 PM at the Brookhaven Free Library, 273 Beaver Dam Road, Brookhaven, New York.**

AGENDA

1. Call to Order
2. Approval of Minutes – October 20, 2020*, December 15*, June 15, 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. COVID-19 Response Plan*
 - b. Site Improvement Project*
10. Adjournment*

*Action required

Next scheduled Board Meeting – Tuesday, September 21 at 7:00 p.m.